

P08000015431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

cc

OCT 07 2008

William N. Asma, P.A.
Attorney and Counselor at Law
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Winter Garden, Florida 34787
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September 26, 2008

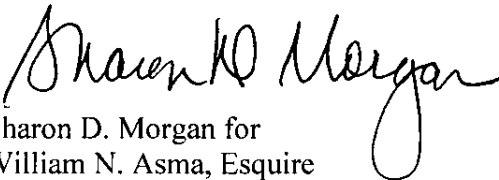
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Trotter's Irish Pub & Eatery, Inc.
P98000015431

Dear Sir/Madam:

Please remove Patrick Ledbetter as an officer and director. Enclosed please find the Articles of Amendment for filing which confirms. I have enclosed \$35.00 for the filing fee. Thank you for your attention concerning this matter.

Sincerely,


Sharon D. Morgan for
William N. Asma, Esquire

:sm
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**TROTTER'S IRISH PUB & EATERY, INC.
(P08000015431)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND DIRECTORS

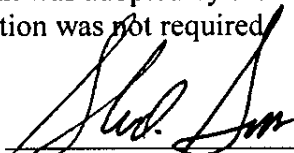
The names and addresses of the officers and director of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Steven O. Smith	8404 St. Marino Blvd. Orlando, Florida 32836	President

This amendment was adopted on 9-1-08.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Steven O. Smith, President

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TALLAHASSEE, FLORIDA