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08 APR -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
+ cvs
4-7-08

John F. Stanley
13372 Golf Pointe Drive
Port Charlotte, FL 33953
941-629-8107

March 31, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
08 APR -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Bootleggers Restaurant of Englewood, Inc.

To Whom It May Concern:

Enclosed please find the following items in regards to the above referenced:

1. Check in the amount of \$87.50
2. Transmittal Letter
3. Original Articles of Amendment

Please file the original Articles of Amendment and return a certified copy to the undersigned.

If you should have any questions please do not hesitate to contact me.

Sincerely,


John F. Stanley

Enclosures

ARTICLES OF AMENDMENT

OF BOOTLEGGERS RESTAURANT OF ENGLEWOOD, INC.

In compliance with Chapter 607.106

- (1) The name of the Corporation is Bootleggers Restaurant of Englewood, Inc.
- (2) ARTICLE IV shares is amended to provide:
The number of shares of stock is 210 No Par Stock
- (3) ARTICLE VIII Board of Directors is added to provide:
The initial Board of Directors shall consist of:


Kyle Andrews
410 South McCall Rd.
Englewood, FL 34223

Anton Hollinger
1735 Chadwick Rd.
Englewood, FL 34223

Roy Lovesky
1755 Bayshore Drive
Englewood, FL 34223

The initial directors shall serve for a period of 5 years.

- (4) The Amendment was adopted March 26, 2008.
- (5) This Amendment was adopted by the Sole Incorporator and without shareholder action, shareholder action was not required.


Sole Incorporator

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