

PO8000078328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

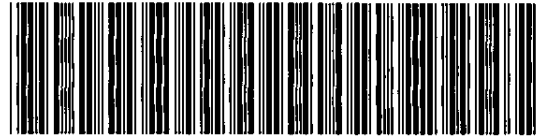
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



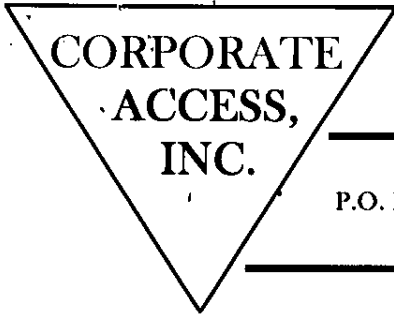
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12/19/08--01010--015 **52.50

RECEIVED
08 DEC 19 PM 1:51
TALLAHASSEE, FLORIDA
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STATE OF FLORIDA

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STATE OF FLORIDA

Amend
C.COULLETTE
DEC 19 2008
EXAMINER



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12/19/08 Emily



CERTIFIED COPY



PHOTOCOPY



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FILING

Amendment

1.

Hernando Beach Light House Restaurant, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

HERNANDO BEACH LIGHT HOUSE RESTAURANT INC.
(Name of corporation as currently filed with the Florida Dept. of State)

SEE Share Certificate Copy Enclosed

08 DEC 19 PM 2:12

FILED
LIBRARY OF
DIVISION OF CERTIFICATION

The date of each amendment(s) adoption: Oct. 12-2008

Effective date if applicable: Same
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of December, 2008.

Signature John A. DeMarco V.P.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN A. DE MARCO
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

FOLD & ATTACH CANCELED CERTIFICATE IN THIS SPACE

CERTIFICATE No. 01
 FOR 10,000 SHARES

Joseph R. Rossi

DATED 25 August 2008

TRANSFER FROM ORIGINAL ISSUE BELOW

FOR WHOM TRANSFERRED:

No. ORIGINAL CERTIFICATE	No. ORIGINAL SHARES	No. OF SHARES * TRANSFERRED
<u>01</u>	<u>10,000</u>	<u>5,000</u>

RECEIVED CERTIFICATE No. 02
 FOR 5,000 SHARES
 THIS 12th DAY OF Oct. 2008

*This Day a Meeting of the Directors Elected
 Joffe A. Demaree Vice President of the Corp.
 with 50% ownership and Has Transferred
 1/2 the Shares of 5,000 Shares of Stock*

TRANSFER DETAILS FOR SURRENDERED CERTIFICATES

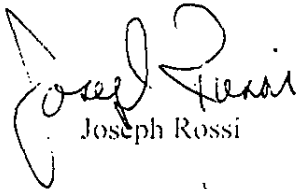
New CERTIFICATES ISSUED TO:	No. OF SHARES TRANSFERRED	No. OF NEW CERTIFICATE(S)
<u>Joffe A. Demaree</u>	<u>5,000</u>	<u>1</u>

Sunday October 12, 2008

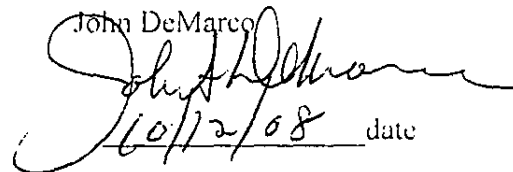
This agreement between John A. DeMarco and Joseph Rossi supersedes all previous agreements, contracts or commitments, whether written or verbal agreed to before this date.

It is further agreed that Joseph Rossi will be in charge of running the entire kitchen operations with no interference from any corporate officers. It is agreed that John DeMarco will be elected Vice President of Hernando Beach Lighthouse Restaurant, Inc. with a 50 percent share in all profits and assets. It is agreed that any suggestions or decisions with running the kitchen from John DeMarco will strongly be taken into consideration. It is agreed that John DeMarco has provided \$15,000.00 and an additional \$15,000.00 will be provided to fund the restaurant upon opening for business.

Any expenditures over \$1,000.00 will require the signature of each corporate officer.


Joseph Rossi

10/12/08 date


John DeMarco
10/12/08 date

*John A. DeMarco will Run the Front End operation
of the Restaurant. (GWR) JR*

SPECIAL MEETING OF SHAREHOLDERS

A special meeting of shareholders of the Hernando Beach Lighthouse Restaurant, Inc. was held at 10316 Willow Drive, Port Richey, FL 34668 on the 12th day of October at 2:50 o'clock this p.m.

All of the shareholders being present, the meeting was called to order by the chairman. The chairman advised that all the shareholders had executed written consent to election of John A. DeMarco as Vice President and 50 per cent ownership of the corporation, and is issued 5,000 shares of the total 10,000 existing shares. Upon motion duly made, seconded and unanimously carried.

There being no further business to come before this meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated October 12, 2008

Joseph R. Rossi, Secretary

Joseph Rossi 10/12/08

Joseph R. Rossi, Chairman

Joseph Rossi