## 'P080000 80360

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: NELSON'S SPORTS PUB, INC. DOCUMENT NUMBER: P08000080360 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: WILLIAM AND ORLANDO QUINTERO Name of Contact Person NELSON'S SPORTS PUB, INC. Firm/ Company 2635-2637 SR 590 Address **CLEARWATER, FL 33759-2228** City/ State and Zip Code CLEARWATERCARRENTAL@YAHOO.OM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (727 ) 481-8911
Area Code & Daytime Telephone Number WILLIAM QUINTERO Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

NELSON'S SPORTS PUB. INC.

| (Name o   | f Corporation as current                              | y filed with the Florida Dept     | . of State)  |
|---|---|-----------------------------------|--|
| P08000080360  | - <u></u>   |                                   |  |
| •——   | (Document Number o                                    | f Corporation (if known)          |  |
| Pursuant to the provisions of section 607. its Articles of Incorporation:   | 1006, Florida Statutes, this                          | Florida Profit Corporation ad     | lopts the following amendment(s) to                        |
| A. If amending name, enter the new na   | me of the corporation:                                |                                   |  |
| N/A   |   |                                   | The new  |
| name must be distinguishable and cont<br>"Corp.," "Inc.," or Co.," or the design<br>word "chartered," "professional associa | ation "Corp," "Inc," or '                             | 'Co". A professional corpora      | orated" or the abbreviation<br>ttion name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)                   |   | N/A                               |  |
|   |   | <del></del>                       |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                                     |   | N/A                               |  |
| D. If amending the registered agent an new registered agent and/or the new  |   |                                   | ne of the  |
| Name of New Registered Agent  | WILLIAM QUINTERO                                      |                                   |  |
|   | 2635-2637 SR 590                                      |                                   |  |
|   | (Florida st   | reet address)                     |  |
| New Registered Office Address:  | CLEARWATER  |                                   | 33759-2228<br>. Florida                                    |
| NEW NEGISIEVEU OJINEVIUM CSS.   |   | (City)                            | (Zip Code)   |
| New Registered Agent's Signature, if c<br>I hereby accept the appointment as regist   | hanging Registered Agent<br>ered agent. I am familiar | t: with and accept the obligation | is of the position   |
| <u>Will</u>   |   | Registered Agent, if changing     |  |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change             | <u>PT</u> | John Doc         |                           |
|-------------------------------|-----------|------------------|---------------------------|
| X Remove                      | <u>V</u>  | Mike Jones       |                           |
| X Add                         | <u>sv</u> | Sally Smith      |                           |
| Type of Action<br>(Check One) | Title     | Name             | <u>Addres</u> s           |
| 1) Change                     | Р         | NELSON J SHAMMOS | 2635-2637 SR 590          |
| Add X Remove                  |           |                  | CLEARWATER, FL 33759-2228 |
| 2) Change                     | Р         | WILLIAM QUINTERO | 2635-2637 SR 590          |
| X Add                         |           |                  | CLEARWATER, FL 33759-2228 |
| Remove 3) Change              | Р         | ORLANDO QUINTERO | 2635-2637 SR 590          |
| X Add                         |           |                  | CLEARWATER, FL 33759-2228 |
| Remove                        |           |                  | <u> </u>                  |
| 4) Change                     |           | <u> </u>         |                           |
| Add                           |           |                  |                           |
| Remove                        |           |                  |                           |
| 5) Change                     |           |                  |                           |
| Add                           |           |                  |                           |
| Remove                        |           |                  |                           |
| 6) Change                     |           |                  |                           |
| Add                           |           |                  |                           |
| Remove                        |           |                  |                           |

| If amending or adding additional Arti<br>Attach additional sheets, if necessary). | (Be specific)  |
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| If an amendment provides for an excl  | hange, reclassification, or cancellation of issued shares, |
| provisions for implementing the ame   | endment if not contained in the amendment itself:          |
| (if not applicable, indicate N/A)   |  |
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| OCTOBER 8, 2018 The date of each amendment(s) adoption:   | , if other than the       |
|---|---------------------------|
| late this document was signed.  |                           |
| Effective date if applicable:   |                           |
| Effective date <u>if applicable</u> :  (no more than 90 days after amendment file date)   |                           |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.                               | rill not be listed as the |
| Adoption of Amendment(s) ( <u>CHECK ONE</u> )   |                           |
| ☐ The amendment(s) was/were adopted 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)   |                           |
| (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.  |                           |
| OCTOBER 8, 2018   |                           |
| Signature MM  |                           |
| (By addrector, 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) |                           |
| NELSON J SHAMMOS  |                           |
| (Typed or printed name of person signing)   |                           |
| President   |                           |
| (Title of person signing)   | <del></del>               |