

P0900003 7690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

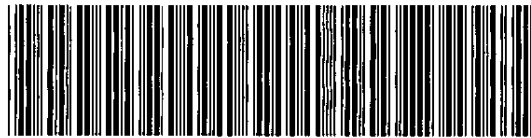
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08/19/03--01047--012 **43.75

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 19 PM 2:35

T. Roberts AUG 20 2003

COVER LETTER

TO: Amendment Section
Division of Corporations

*Some
Corp.*

*Some
more
money
to state*

NAME OF CORPORATION: P and J Taverns Inc

DOCUMENT NUMBER: P09000037690

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald L Jaffe

Name of Contact Person

P and J Taverns Inc

Firm/ Company

101 Brewster Lane

Address

Palm Coast, Florida 32137

City/ State and Zip Code

mchenryspub@cfl.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald L Jaffe

Name of Contact Person

at (386)

569-7243
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 AUG 19 PM 2:35

P and J Taverns Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000037690

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

515 Palm Coast Parkway SW

Ste 35 and 36

Palm Coast, Florida 32137

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

101 Brewster Lane

Palm Coast, Florida 32137

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Ronald L Jaffe

101 Brewster Lane

New Registered Office Address:

(Florida street address)

Palm Coast

(City)

Florida 32137

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Patrick Kelly Kelly</u>	<u>16 DORMONT DR</u> <u>ORMOND BEACH FL</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP, T</u>	<u>Ronald L Jaffe</u>	<u>101 Brewster Lane</u> <u>Palm Coast, Florida 32137</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>Peter Hansen</u>	<u>2209 S FLAGLER AVE</u> <u>FLAGLER BEACH FL</u> <u>32136</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Peter Hansen is changing his position in company to Secretary.

EIN # 26-4768037

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

1000 shares shall be distributed as set forth.

Patrick Kelly 400 being 40%

KELLY

Ronald Jaffe 400 being 40%

Peter Hansen 200 being 20%

The date of each amendment(s) adoption: 07/24/2009

(date of adoption is required)

Effective date if applicable: 07/24/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ 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 Peter Hansen."

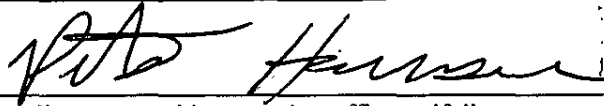
(voting group)

☐ 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.

Dated 07/24/2009

Signature

 (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).

Need to sign as Sec.

Peter Hansen

(Typed or printed name of person signing)

President

(Title of person signing)