## P09000075170

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SECRETARY OF STATE

JIVISION OF COMPORATION

AUG 2 3 2016

C LEWIS

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

AME OF CORPORATION: Shamrock'S Ale House DOCUMENT NUMBER: P09000075172
e enclosed Articles of Amendment and fee are submitted for filing.
ease return all correspondence concerning this matter to the following:
Chris Newlan  Name of Contact Person  Shamsock's Ale House  Firm/Company  Tessa Tessace Huy  Address  Tampa FL 33437  City/State and Zip Code  TRS & TAX REFUND SERVICES. CON  E-mail address: (to be used for future annual report notification)
r further information concerning this matter, please call:
Chris Newlan at (<13) 987-2199  Name of Contact Person Area Code & Daytime Telephone Number
closed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address

Amendment Section

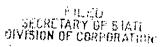
Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## **Articles of Amendment** to

## **Articles of Incorporation**



nc 2016 AUG 12 PH 12: 36 (Name of Corporation as currently filed with the Florida Dept. of State)

	P09000075	170
(Document	Number of Corporation (if kno	wn)
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	atutes, this Florida Profit Corp.	oration adopts the following amendmen
A. If amending name, enter the new name of the corpo	oration:	
		The new
name must be distinguishable and contain the word "corp.," "Inc.," or Co.," or the designation "Corp," "word "chartered," "professional association," or the abb	'Inc," or "Co". A professiona	"incorporated" or the abbreviation all corporation name must contain the
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u>(SS</u> )	
	<u> </u>	
	<del></del>	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	<u>office address in Florida, ente</u> ce address:	r the name of the
	to data obsi	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
N. Destate of Assett Claustons of showing Degister	and Agents	
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I am	n familiar with and accept the c	obligations of the position.
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	re of New Peristered Agent if c	
Cionatus	ra of Naw Registered Accept if a	havaina

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)

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> <u>Joh</u>	n Doe				
X Remove	<u>V</u> <u>Mi</u>	ke Jones				
X Add	<u>SV</u> <u>Sal</u>	ly Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s		
1) Change	G.M	Brodley	Mumma	33390 Fryser,	OTTO	Ave
Add		,		Fryser,	MI	48026
Remove						<del></del>
2) Change		•	·····			
Add						
Remove					·	
3) Change				***		
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Remove						
4) Change						<del></del>
Add						
Remove						
5) Change						
Add			•	<del> </del>		
Remove						
6) Change						<del></del>
Add						<u></u>
Damoua			•			

f amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)			
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f an amendment provides for an exc	hange, reclassifica	tion, or cancellatio	on of issued shar	es.
provisions for implementing the amo (if not applicable, indicate N/A)	endment if not con	tained in the amer	dment itself:	<del>_</del>
(if not applicable, indicate WA)				
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The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		WELLETARY OF STATE
Effective date if applicable:	8/9/16 (no more than 90 days after amendment file date)	DIVISION OF CORPORATION
	(no more than 90 days after amendment file date)	2016 AUG 12 PM 12: 36
Note: If the date inserted in this is document's effective date on the De	plock does not meet the applicable statutory filing requirements, the partment of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendn afficient for approval.	nent(s)
	proved by the shareholders through voting groups. The following started reach 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 add action was not required.	opted by the board of directors without shareholder action and share	holder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and sharehold	er
DatedS	9/16	
(By a c	director, president or other officer - if directors or officers have not	peen
	ed, by an incorporator – if in the hands of a receiver, trustee, or other ated fiduciary by that fiduciary)	court
	Christophe Non 14m (Typed or printed name of person signing)	
	(Typed'or printed name of person signing)	
	President	
	(Title of person signing)	