

P09000100020

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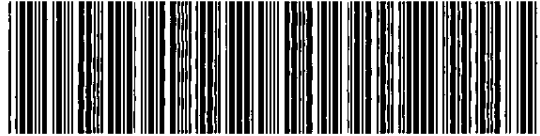
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FILED  
10 MAR -1 AM 10:32  
TALLAHASSEE, FLORIDA

Rec'd 3/8/10

**JAMES R. EVANS, P.A.**  
ATTORNEY AT LAW

322 Silver Beach Avenue  
Daytona Beach, FL 32118

Telephone: (386) 226-8036  
Fax: 386.252.5052

February 24, 2010

**COVER LETTER**

**TO: AMENDMENT SECTION**  
**Division of Corporations**

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: THE BARNYARD RESTAURANT AND LOUNGE, INC.**

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**MARK DEANGELO**  
**750 Carswell Avenue, Holly Hill, Florida 32117**

[markdeangelo63@yahoo.com](mailto:markdeangelo63@yahoo.com)

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

For further information concerning this matter, please call: at (386) 226-8036

Enclosed is a check for the following amount:      \$35.00 Filing Fee

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE BARNYARD RESTAURANT AND LOUNGE INC.**

1. The Articles of Incorporation for this Florida Profit Corporation were filed on December 11, 2009 and assigned Florida document number P09000100020.
2. The name of the corporation remains the same.
3. The principal office remains the same but the mailing address is changed to 841 N. Ridgewood Avenue, Holly Hill, FL 32117.
4. The Registered Agent is being changed to:  
MARK DeANGELO, 750 Carswell Avenue, Holly Hill, FL 32117

*I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION.*

  
Mark DeAngelo

5. The Officers/Directors are being amended as follows:

PRESIDENT:

Rose DeAngelo, 750 Carswell Avenue, Holly Hill, FL 32117

**REMOVE**

PRESIDENT:

Mark DeAngelo, 750 Carswell Avenue, Holly Hill, FL 32117

**ADD**

VICE-PRESIDENT:

MELISSA L. BECHTEL, 209 Congress Avenue, Daytona Beach FL 32114

**REMOVE**

VICE-PRESIDENT:

HARRY BECHTEL, 209 Congress Avenue, Daytona Beach FL 32114

**ADD**

The date of this adoption is February 24<sup>th</sup>, 2010.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

  
ROSE M. DeANGELO, President

  
MELISSA L. BECHTEL, Vice-President

FILED  
10 MAR - 1 AM 10:33  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
FLORIDA