

P110000039775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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07/14/11--01005--014 \*\*35.00

*Amend*

FILED  
11 JUL 14 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAW OFFICES  
KURT F LEWIS, P.A.**

**6624 Gateway Avenue  
Sarasota, Florida 34231**

**(941) 921-5595  
FAX (941) 921-3950**

July 11, 2011

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

Re: Fat Sam's Pub, Inc  
Doc # P11000039775

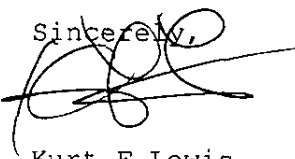
Ladies:

Enclosed please find Articles of Amendment as well as \$35.00 filing fee.

I would request you file the Articles of Amendment and forward a confirmation letter to this office.

Thank you in advance for your cooperation in this matter and if you have any questions, please feel free to contact this office.

Sincerely,



Kurt F Lewis

mt

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FAT SAM'S PUB INC

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

P11000039775

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

New Registered Office Address:

(Florida street address)

(City)

, Florida  
(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>
SECY	KEN MASEK	6624 Gateway Avenue Sarasota, FL 34231	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SECY	LYNN ROBESON	6624 Gateway Avenue Sarasota, FL 34231	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

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**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)*

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The date of each amendment(s) adoption: April 25, 2011  
(date of adoption is required)  
Effective date if applicable: April 25, 2011  
(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 \_\_\_\_\_."  
(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 July 11, 2011

Signature Lynn Robeson  
(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)

LYNN ROBESON  
(Typed or printed name of person signing)

SOLE SHAREHOLDER and PRESIDENT  
(Title of person signing)