

PI2000 071 265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

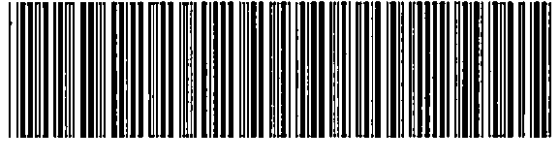
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900334338319

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 20 PM 12:19

Amend

OCT 7 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Norm Nightclub, Inc

DOCUMENT NUMBER: 12000071265

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

Please return all correspondence concerning this matter to the following:

Kimberly Mahaffy
Name of Contact Person

Firm/ Company

9123 Trent Way
Address

Jacksonville, FL 32257
City/ State and Zip Code

K2dolphins@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Mahaffy at (904) 716-2287
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 20 PM 12:18

Articles of Amendment
to
Articles of Incorporation
of

The Norm Nightclub Inc

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

P 12000071265

(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)

2952 Roosevelt Blvd
Jacksonville FL 32205

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9123 Transit Way
Jacksonville FL 32257

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

Kimberly Mahaffy

9123 Transit Way
(Florida street address)

New Registered Office Address:

Jacksonville

(City)

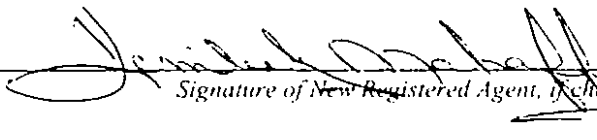
, Florida

32257

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 20 PM 12:18

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>Remove</u>	<u>ND</u>	<u>Christopher Jones</u>	<u>1650 Margaret St</u> <u>Suite 302 unit 227</u> <u>Jax FL 32204</u>
2) <u>Change</u> <u>Add</u> <u>Remove</u>		<u>Mashee Law</u>	<u>4150 Belcher Rd</u> <u>Suite 551642</u> <u>Jax FL 32255</u>
3) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>DC</u>	<u>Kimberly Mahaffy</u>	<u>9123 Trent Way</u> <u>Jacksonville, FL</u> <u>32257</u>
4) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>P</u>	<u>Matthew C Dworschak</u>	<u>3007 Sydney St</u> <u>Jax FL 32205</u>
5) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>VP</u>	<u>Michael P Nelbbs</u>	<u>1747 Orlando Cir N</u> <u>Jax FL 32207</u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9-18-19, if other than the date this document was signed.

Effective date if applicable: 9-18-19
(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 will not be listed as the document's effective date on the Department of State's records.

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):

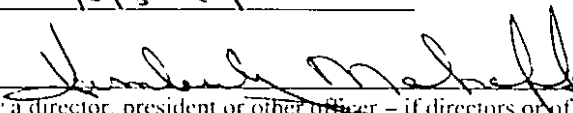
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 9-18-19

Signature 
(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)

Kimberly Mahaffy
(Typed or printed name of person signing)

Director
(Title of person signing)