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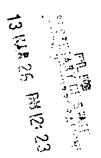
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL.
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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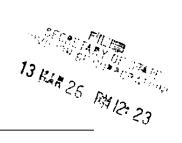
Anund (a 3/29/13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: McHenrys	Irish Pub Keysto	ne Heights Inc
DOCUMENT NUMBER: P1200007962		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Mechele L McHe	nry	
	Name of Contact Persor	1
McHenrys Irish P	ub Keystone He	ights Inc
	Firm/ Company	
323 NE Commerc	cial Circle	
	Address	
Keystone Heights	s, Florida 32656	
	City/ State and Zip Code	
mohannyanuh@aft.rr	oom	
mchenryspub@cfl.rr.	COTT sed for future annual report	notification)
E-man address: (to be di	sed for future annual report	nonneation)
For further information concerning this matter, pleas	se call:	
Mechele L McHenry	at (386	, 569-7614
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment 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	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation



McHenrys Irish Pub Keystone Heights Inc

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

P1	200	007	962	3323
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mendment(s) to

(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, ts Articles of Incorporation:	, this Florida Profit Corporation adopts the following ame
A. If amending name, enter the new name of the corporation	
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbrevia	or "Co". A professional corporation name must conta
3. Enter new principal office address, if applicable:	323 NE Commercial Circle
Principal office address MUST BE A STREET ADDRESS)	Keystone Heights, Florida 32656
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent	
(Flor	ida street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fam	
Charles of No. David	torad Agant 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:	ove, ana sany smi	in, sy as an Aaa.	
X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP,T	Robert L McHenry	215 Francis Maple Dr
Add			Tallahassee, Florida 32310
X Remove			
2) Change			
Add			
Remove			
3)Change			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	eles, enter change(s) here: (Be specific)		
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provisions for implementing the ame	ange, reclassification, or canc ndment if not contained in the	ellation of issued shares, amendment itself:	
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or canc ndment if not contained in the	ellation of issued shares, amendment itself:	
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or canc ndment if not contained in the	ellation of issued shares, amendment itself:	
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cane ndment if not contained in the	ellation of issued shares, amendment itself:	
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or canc ndment if not contained in the	ellation of issued shares, amendment itself:	
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or canc ndment if not contained in the	ellation of issued shares, amendment itself:	
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A) A	ange, reclassification, or canc ndment if not contained in the	ellation of issued shares, amendment itself:	
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cane ndment if not contained in the	ellation of issued shares, amendment itself:	
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or canc ndment if not contained in the	ellation of issued shares, amendment itself:	

The date of each amendment(s)	adoption: 01/01/2013
Effective date if applicable:	01/01/2013
<u></u> ,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 03/20)/2013
Signature <u></u>	riolilistates.
	a director, president or other officer – if directors or officers have not been
	eted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
46.6	
	Mechele L McHenry
	(Typed or printed name of person signing)
	President
	(Title of person signing)