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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mermaids Lounge and Eatery, Inc.

4654 Commercial Way
Spring Hill, Florida

September 20, 2017

Secretary of State
Florida Department of State
Division of Corporations
c/o Amendment Department
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of Mermaids Lounge and Eatery, Inc.

Dear Sir or Madam::

Enclosed is the completed Articles of Amendment of Mermaids Lounge and Eatery, Inc. In addition, I have enclosed a check for \$35.00 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

Linda Sigler
President

Enclosures

**ARTICLES OF AMENDMENT
OF
Bamboos, Inc.**

Article I of the Articles of Incorporation of Bamboos, Inc., is hereby as set forth below:

Article I
Name

The name of this corporation is:

Mermaids Lounge and Eatery, Inc.

IN WITNESS WHEREOF, the undersigned Shareholders have hereunto set their hand and seal on this 20th of September 2017.


Linda Sigler, Officer/Shareholder

STATE OF FLORIDA)

) ss

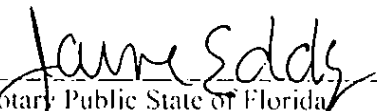
COUNTY OF HERNANDO)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Linda Sigler, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date:

9-20-17


Notary Public State of Florida
My Commission Expires: 12-6-2020



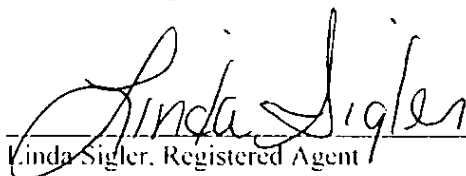
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Mermaids Lounge and Eatery, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4654 Commercial Way, City of Spring Hill, County of Hernando, State of Florida, has named Linda Sigler located at 4654 Commercial Way, City of Spring Hill, County of Hernando, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By  _____
Linda Sigler, Registered Agent

**MINUTES OF SHAREHOLDERS MEETING
OF
MERMAIDS LOUNGE AND
EATERY, INC.**

September 20, 2017
Spring Hill, Florida

A special meeting of all the Shareholders of Management Recurters of Julington Creek, Inc. was held at 4654 Commercial Way, Spring Hill, Florida, at 5:30 p.m. on Septmber 20, 2017.

All of the Shareholders of the Corporation were present in person, which included the following:

Linda Sigler

Linda Sigler acted as Chairman of the meeting and Linda Sigler recorded the minutes.

The Chairman stated that the meeting was duly constituted for any business that might come before the same.

The Chairman indicated that it will be in the best interest of the Corporation the Articles of Incorporation be changed as follows:

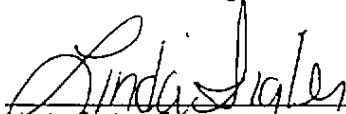
Article I of the Articles of Incorporation of Mermaids Lounge and Eatery, Inc., is hereby as set forth below:

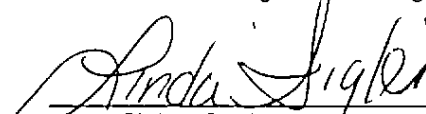
The name of this corporation is:

Mermaids Lounge and Eatery, Inc.

This Amendment of the Articles of Incorporation Mermaids Lounge and Eatery, Inc. was adopted on September 20, 2017 and it was unanimously adopted by the shareholders, effective immediately, and the Chairman and sole Shareholders accordingly voted in favor of this change, which was unanimously approved.

There being no further business to come before the meeting, the meeting was adjourned.


Linda Sigler, Secretary


Linda Sigler, Chairman