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I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PINCHERS CRAI	3 SHACK OF KEY WEST	. INC.			
DOCUMENT NUMI						
	of Amendment and fee are su	ibmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	MATTHEW L. GRABINSKI					
	Name of Contact Person					
	COLEMAN, YOVANOVICH, & KOESTER, P.A.					
	Firm/ Company					
	4001 TAMIAMI TRAIL N. SUITE 300					
	Address					
	NAPLES, FL 34103	, voui vie				
		City/ State and Zip Cod	e			
For further informatio	n concerning this matter, pleas	elhau @ gmail sed for future annual report se call:	nouncation			
MATTHEW L. GRABINSKI		at (239	435-3535			
Name of Contact Person		Area Code & Daytime Telephone Number				
Enclosed is a check fo	ir the following amount made	payable to the Florida Dep:	irtment of State:			
S35 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		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301



September 6, 2018

MATTHEW L. GRABONSKI COLEMAN, YOVANOVICH & KOESTER,P.A. 4001 TAMIAMI TRAIL N - STE. 300 NAPLES, FL 34103

SUBJECT: PINCHERS CRAB SHACK OF KEY WEST, INC

Ref. Number: P13000008278

We have received your document for PINCHERS CRAB SHACK OF KEY WEST, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 418A00018468

Articles of Amendment to Articles of Incorporation of

PINCHERS CRAB SHACK OF KEY WEST, INC.

TINCHERS CRAD SHACK OF RET WEST, INC.			
(Name of Corporation as currently P13000008278	filed with the Florida Dept. of State	<u>e</u>)	
(Document Number of C	Corneration (if brown)		
	·		
Pursuant to the provisions of section 607,1006, Florida Statutes, this F its Articles of Incorporation;	Iorida Profit Corporation adopts the	following amer	idment(s) to
A. If amending name, enter the new name of the corporation:			
		The	new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P	o". A professional corporation nan	or the abbrevi ne must contain	ation the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2010 SEP 17	
D. If amending the registered agent and/or registered office address:	ss in Florida, enter the name of the	: : : : : : : : : : : : : : : : : : :	0
Name of New Registered Agent			
tFlorida stree	t address)		
New Registered Office Address:	, Florida		_
10	liņ.	(Zip Coder	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the p	osition.	
Signature of New Rey	gistered 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)

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	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		-	
Add			
Remove			
6) Change			
Add			
Remove			

cle IV - the number of shares the corpora	ion is authorized to is	sue is increased fron	100 to 1,000	
				
		-		
				
				
-				
				
f an amendment provides for an exchai	ge, reclassification,	or cancellation of is	sued shares.	
provisions for implementing the ameno (if not applicable, indicate N/A)	ment if not containe	<u>a in the amendment</u>	itseii:	
	·			

The date of each amendment(s) adoption:	, if other than the
•	
Effective date if applicable: too more than 90 days after amendment file dates	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval.	nt(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	rment
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
 □ 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. 	ider
Dated 8-30-18 Signature Al	
(By a director, president or other officer – if directors or officers have not bee selected, by an incorporator – if in the hands of a receiver, trustee, or other co- appointed fiduciary by that fiduciary)	
GRANT PHELAN	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	