

P13 000028030

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2015 MAY 18 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 19 2014
C. CARROTHERS

L14000166099



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2015

MICHELE M BROWARD
904 MCMULLEN BOOTH RD
CLEARWATER, FL 33759

SUBJECT: INDIE BAR III, INC.
Ref. Number: P13000028030

We have received your document for INDIE BAR III, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L14000166099.

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 315A00009086

COVER LETTER

**TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS**

NAME OF CORPORATION: INDIE BAR III, INC.
DOCUMENT NUMBER: P13000028030

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

Please return all correspondence concerning this matter to the following:

~~Michelle~~
Michelle M. Broward
c/o LP's Pub
904 McMullen Booth Rd
Clearwater, FL 33759
Email address: londonsbg@yahoo.com

For further information concerning this matter please call:

~~Michelle~~
Michelle M. Broward at (727)916-1557

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	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status and Certified Copy
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INDIE BAR III, INC., A Florida For-Profit Corporation
Document Number: P13000028030

FILED
2015 MAY 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation*, Indie Bar III, Inc., adopts the following amendments to its Articles of Incorporation:

ARTICLE I

Name *LP's Pub II, Inc.*

The name of this corporation shall be ~~LP's Pub, Inc.~~

ARTICLE II

Address

The street address of the principal place of business of this corporation shall be:

904 McMullen Booth Rd.
Clearwater, FL 33759

The mailing address of this corporation shall be:

904 McMullen Booth Rd.
Clearwater, FL 33759

ARTICLE III


Registered Agent

The name and street address of the registered agent is:

Michelle
Michelle M. Broward

904 McMullen Booth Rd.
Clearwater, FL 33759

I hereby certify that I am familiar with and accept the responsibilities of registered agent for this corporation.

Registered Agent signature: 
~~XXXXXXXXXXXX~~
MICHELE M. BROWARD

ARTICLE IV

Officers and Directors

Type of Action:

- 1) ☐ Change
☐ Add
☒ Remove

Title:

President

Name and Address:

**Veronica Danko
5016 N. Florida Ave
Tampa, FL 33603**

- 2) ☐ Change
☒ Add
☐ Remove
☐ Change

President

Michele
~~Michelle~~ **M. Broward
904 McMullen Booth Rd.
Clearwater, FL 33759**

ARTICLE V

Effective Date

The date of the adoption of the foregoing Amendments to the Articles of Incorporation is the 20th day of April, 2015.

The effective date and time of the foregoing Amendments to Articles of Incorporation is on the date and at the time this document is accepted for filing by the Florida Department of State.

ARTICLE VI

Adoption of Amendment(s)

- ☒ The amendment(s) were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.

☐ The amendment(s) 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) were sufficient for approval by _____" (voting group)

☒ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action is not required.

☐ The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: 4/20/15


~~MICHELE M. BROWARD~~

President, Indie Bar III, Inc. (now LP's Pub, Inc.)
MICHELE M. BROWARD

(Seal)