Division of Corporations Electronic Filing Cover Sheet

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(((H220003153023)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GINN & PATROU, PA Account Number: 120190000124 Phone : (904)461-3000 Fax Number : (844)730-9828

> **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

COR AMND/RESTATE/CORRECT OR O/D RESIGN ARNOLD'S LOUNGE, INC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

DocuSign Envelope ID: 108F8AE9-6343-4119-8314-447D420EA592

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H220003158023

Articles of Amendment to Articles of Incorporation

Arnold's Lounge Inc.	
(Name of Corporation as currently filed with	the Florida Dept. of State)
P13000092951	
(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Proits Articles of Incorporation:	ofit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," of "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A profession "chartered," "professional association," or the abbreviation "P.A."	or "incorporated" or the abbreviation "Corp.," nal corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	: 20
	2022
C. Enter new mailing address, if applicable:	=
(Mailing address MAY BE A POST OFFICE BOX)	υ Ν ξ
	<u> </u>
D. If amending the registered agent and/or registered office address in Flor new registered agent and/or the new registered office address:	ida, enter the name of the
Name of New Registered Agent	
(Florida street address)	
	7 1
New Registered Office Address: (City)	, Florida
· · · · · · · · · · · · · · · · · · ·	. ,
·	
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with and acc	cept the obligations of the position.
Signature of New Registered As	gent, if changing
· · · · · ·	
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	

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H22003153023 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)

Example:

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.

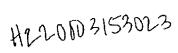
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VD	Philip D. Smith	3912 Ponce De Leon Blvd
X Add			St. Augustine FL 32084
Remove			2022 SEP
2) Change			
Add			2 5
Remove 3) Change			
Add			20
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

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If amending or adding add (Attach additional sheets, if)	necessaryl (Respecies)	nge(s) nere:		
(Attach daditional sneets, if)	necessary). (be specific)			
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		<u> </u>		
				
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				722 S
<u> </u>				2022 SEP
				2 P
				2 .
				SSE SE
				, ,
				<u> </u>
				20
If an amendment provides	for an exchange, reclassifi-	cation, or cancellation o	f issued shares.	
provisions for implementing	ng the amendment if not co	ontained in the amendn	nent itself:	
(if not applicable, indic	ate N/A)			
	•			
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				,



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19828 From: 15034367151

	ID: 108F8AE9-6343-411			
MNO	00315302	ろ 9/9/2022		
The date of	each amendment(s) a	adoption:		, if other than the
date this doct	ument was signed.			
Ellective dat	te <u>if applicable</u> :	(NO POSE	than 90 days after amendment file date)	
		(no more	man 30 days after amenament five dates	
		block does not meet the epartment of State's reco	applicable statutory filing requirements, this date wi ords.	ill not be listed as the
Adoption of	Amendment(s)	(CHECK ONE	Ð	
	dment(s) was/were ad s not required.	opted by the incorporato	ors, or board of directors without shareholder action an	nd shareholder
		opted by the shareholder ufficient for approval.	rs. The number of votes cast for the amendment(s)	2022
must be s	eparately provided for	r each voting group entit	crs through voting groups. The following statement tled to vote separately on the amendment(s):	2022 SEP 12
	e number of votes cast	• •	was/were sufficient for approval	SSE Z
by _		(voting group)		8. 21
	Dated	9/12/2	2022	
	Signature Mu	dette Renee Ann M	lyman	
	selecte		er officer – if directors or officers have not been if in the hands of a receiver, trustee, or other court uciary)	
		Nicolette R. Nijman	Nicolette Renee Ann Nijman	
		(Typed or pr	rinted name of person signing)	
		President and sole share	eholder Manager	
		(Title of pers	son signing)	

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