P15000048674

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 30, 2015

Brenda Hartfield Bar Next Door, Inc. 1412 Historic Goldsboro Blvd. Sanford, FL 32771

SUBJECT: BAR NEXT DOOR, INC Ref. Number: P15000048674

We have received your document for BAR NEXT DOOR, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Annette Ramsey Regulatory Specialist II

Letter Number: 715A00013708

COVER LETTER

TO: Amendment Section

Division of Corporations Bar Next Door NAME OF CORPORATION: P15000048674 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) äiling Address **Street Address** inendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation

	Articles of Incorporation	
	of	FILED
Kar Nex	of Door Da	- noir un 7 DM I- 01
(Name of Corpora	ation as currently filed with the F	lorida Dept. of State)
P1507	10048674	SPORT DERY UNSTATE
	ument Number of Corporation (if k	nown)
	•	
arsuant to the provisions of section 607.1006, Flores Articles of Incorporation:	ida Statutes, this Florida Profit Con	poration adopts the following amendment
. If amending name, enter the new name of the	corporation	
Transcring name, each the new name of the	corporation.	
		The new
ame must be distinguishable and contain the w Corp.," "Inc.," or Co.," or the designation "Co.	vord "corporation," "company," (rn " "Inc " or "Co" - A professio	or "incorporated" or the abbreviation and corporation name must contain the
ord "chartered," "professional association," or th	he abbreviation "P.A."	nar corporation name must comun me
T		
Enter new principal office address, if applicate Principal office address MUST BE A STREET AL		
mepa office dutiess mega bu ASIRDLI AI	<i>DN</i> (235)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE B	<u></u>	
		
. If amending the registered agent and/or regist	tered office address in Florida, en	ter the name of the
new registered agent and/or the new registere	ed office address:	ter the name of the
Name of New Posistana d. 4 serve		
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		. Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing R	egistered Agent:	
hereby accept the appointment as registered agent.	. I am familiar with and accept the	obligations of the position.
Sig	gnature of New Registered 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	$\underline{\mathbf{v}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u>	s
1) Change	VP	Fay Card	<u>er</u> 1412	tisturic goldstand
Add			Sur	told FL 3277/
Remove				
2) Change				
Add				
Remove				
3) Change	<u></u>	-		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
6) Change			· · · · · · · · · · · · · · · · · · ·	
Add				
Remove				

	ets, if necessary).	(De specific)			•	
Remov	e Fay	Carter	As V	rice.	President	-
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amendment pro	ovides for an excha	nge, reclassification	on, or cancella	ation of is:	sued shares.	
(if not applicable	e, indicate N/A)	инент и пот сощи		<u>ica dinent</u>	********	
				· · · · ·		
		· · · · · · · · · · · · · · · · · · ·				

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	· · · · · · · · · · · · · · · · · · ·
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/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) was/were sufficient for approval	
by"	
(voting group)	
☐ 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.	
Dated 6-25-15	
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Brende Hentsfreid	<u>.</u>
(Typed or printed name of person signing)	
President	·
(Title of person signing)	