Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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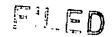
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SARA-DORA TAVERN, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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AUG - 6 2019



Articles of Amendment to | Articles of Incorporation

2019 AUG -5 AM 9: 44

10-11 11 351 F. 17 Sara-Dora Tavern, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P19000048054 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N.A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new malling address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A Name of New Registered Agent (Florida street address) New Registered Office Address: (Cliv) (Lip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Remove

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>	Iohn Doc				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>			
1) Change	V, S	Paulette Moneco	1108; SE 174th Loop			
X Add			Summerfield, FL 34491			
Remove						
2) Change						
Add						
Remove						
3) Change						
Add						
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4) Change						
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		nge, reclassification,	or concellation of is	sued shares.	
If an amendment pr	ovides for an exchai			itself-	
provisions for impl	ementing the amend	lment if not containe	u in the amendment	1534:11·	
(if not applicable	ovides for an exchainment of the amend of th	lment if not contains	u in the amendment	AND V.A.F.	
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provisions for impl	ementing the amend	Iment if not contains	u in the amendment	ANNYA:	
(if not applicable	ementing the amend	Iment if not contains	u in the amendment	ANNYA	

	, if other than the
date this document was signed.	
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 document's effective date on the Department of State's reco	applicable statutory filing requirements, this date will not be listed as the ords.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval.	s. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the sharehold must be separately provided for each voting group end	
"The number of votes east for the amendment(s) w	ras/were sufficient for approval
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of di- action was not required.	rectors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporate action was not required.	rs without shareholder action and shareholder
Signature World Signature (By a director, president or other	nser
(=) =	if in the hands of a receiver, trustee, or other court
Donald G. Johnson	
(Typed or p	rinted name of person signing)
Director	
	(Title of person signing)