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| PICK-UP                 | ☐ WAIT            | MAIL        |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO           | RATION: Iron Axe Bar & Gr  | rill, Inc.   |   |
|-------------------------|--|--|---|
| DOCUMENT NUM            | BER: P19000067864  |  |   |
|                         | of Amendment and fee are su  | bmitted for filing.  |   |
| Please return all corre | spondence concerning this ma   | atter to the following:  |   |
|                         | Mendi Tallacksen   |  |   |
|                         |  | Name of Contact Persor   | l   |
|                         | KevCo, Inc.  |  |   |
|                         | -  | Firm/ Company  | <del> </del>  |
|                         | 124 South St.  |  |   |
|                         | · · · · · · · · · · · · · · · · · · ·  | Address  |   |
|                         | Daytona Beach, FL 32114  |  |   |
|                         |  | City/ State and Zip Code   | 2   |
|                         |  |  |   |
| inqui                   | ries@kevco.tv  | - 4 F E  |   |
|                         | E-mail address: (to be us  | sed for future annual report                                       | notification)   |
| For further information | on concerning this matter, plea  | se call:   |   |
| Donald Wulff            |  | at (386  | 316-6464<br>de & Daytime Telephone Number   |
| Name                    | of Contact Person  | Area Coo   | de & Daytime Telephone Number   |
| Enclosed is a check for | or the following amount made   | payable to the Florida Depa  | artment of State:   |
| \$35 Filing Fee         | □\$43.75 Filing Fee & Certificate of Status  | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)      |
| Am<br>Div<br>P.C        | iling Address endment Section ision of Corporations b. Box 6327 lahassee, FL 32314 | Amend<br>Divisio<br>The Co   | Address Iment Section on of Corporations entre of Tallahassee V. Monroe Street, Suite 810 |

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Iron Axe Bar & Grill, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P19000067864 P16000067864 (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: The new 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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (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: Name of New Registered Agent (Florida street address) , Florida New Registered Office Address: 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

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 Doc  |                       |
|---|--------------|---|-----------------------|
| X Remove  | <u>v</u>     | 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   | T            | Zachary Wulff   | 2729 East Sudbury Ct. |
| Add   |              |   | Dunwoody, GA 30360    |
| X Remove  |              |   |                       |
| 2) Change   |              | _   |                       |
| Add   |              |   |                       |
| Remove 3) Change                                  |              |   |                       |
| Add   |              |   |                       |
| Remove  |              |   |                       |
| 4) Change   |              |   |                       |
| Add   |              |   | <del></del>           |
| Remove  |              |   |                       |
| 5) Change   |              | _   |                       |
| Add   |              |   |                       |
| Remove  |              |   |                       |
| 6) Change   |              |   |                       |
| Add   |              |   |                       |
| Remove  |              |   |                       |
|   |              | Page 2 of 4   |                       |
| E. If amending or addit<br>(Attach additional she |              | onal Articles, enter change(s) here:<br>cessary). (Be specific) |                       |
| (Amacii autimonul She                             | ew, y nec    | cessury). (De specific)   |                       |

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| F. If an amendment provides for an exchange, re provisions for implementing the amendment (if not applicable, indicate N/A) N/A |  |                    |
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|   | Page 2 of 1                                  |                    |
|   | Page 3 of 4                                  |                    |
|   |  |                    |
| The date of each amendment(s) adoption:   |  | , if other than th |
| date this document was signed.  |  |                    |
|   |  |                    |
| Effective date <u>if applicable</u> :   |  |                    |
| (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 not be listed as the document's effective date on the Department of State's records.

| Adoption of Amendment(s)                                 | (CHECK ONE)   |
|--|---|
| ☐ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.   |
|  | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):  |
| "The number of votes ca                                  | ast for the amendment(s) was/were sufficient for approval   |
| by   | <u>.</u> ``   |
| -,   | (voling group)  |
| The amendment(s) was/were action was not required.       | adopted by the board of directors without shareholder action and shareholder  |
| ☐ The amendment(s) was/were action was not required.     | adopted by the incorporators without shareholder action and shareholder   |
| Dated_12/05/20   | 119   |
| selec  | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) |
|  | Donald Wulff  |
|  | (Typed or printed name of person signing)   |
|  | President   |
|  | (Title of person signing)   |