

P92000000660



RUTH TAROMINO
215 EASTERN AVE
SAINT CLOUD FL 34769-2514

(City/State/Zip/Phone #)

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11/05/04--01014--007 **35.00

FILED

04 NOV -5 PM 4:59

CLERK OF COURT
CLERK OF COURT

Amendment

11/17/04

Dc

Articles of Amendment
to
Articles of Incorporation
of

ROSIE'S PUB OF BVL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P92000000660

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

RESOLVED, AS OF THIS THE 12TH DAY OF OCTOBER, 2004, ALL OF SAMUEL

TAROMINO SR SHARES ARE GIVEN TO RUTH F. TAROMINO.

RESOLVED AS OF THIS THE 12TH DAY OF OCTOBER, 2004, RUTH F TAROMINO

IS GIVEN ALL 100 SHARES OF ROSIE'S PUB OF BVL, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: OCTOBER 12TH, 2004

Effective date if applicable: OCTOBER 12TH, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 13TH day of OCTOBER, 2004.

Signature

Ruth F. Taromino

(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)

RUTH F. TAROMINO

(Typed or printed name of person signing)

Vice-Pres. / Sec.

(Title of person signing)

FILING FEE: \$35