

P96000039475

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- THE MALT SHOP, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 JUL -1 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002921092--7
-07/01/99--01068--007
*****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend NC

T. LEWIS JUL 1 1999

Examiner's Initials

RECEIVED
99 JUL -1 PM 12:58

AMENDMENT TO ARTICLES OF INCORPORATION

OF

THE MALT SHOP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to a special meeting of the Shareholders and Directors of The Malt Shop, Inc., a Florida corporation for profit, the Articles of Incorporation of The Malt Shop, Inc. are amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be THE EMERALD COAST BREWING COMPANY.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be 3981 North W Street, Unit 39, Pensacola, Florida 32505.

Except as amended hereby, all other articles of the original Articles of Incorporation shall remain in full force and effect.

I, the undersigned President of The Malt Shop, Inc., do hereby certify that at a special meeting of the shareholders and directors of the corporation held at the office of the corporation on the 16th day of June, 1999, all of the shareholders and directors unanimously voted to approve the above amendments to the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed this Amendment to Articles of Incorporation on this 30th day of June, 1999.

THE MALT SHOP, INC.

By: Gregory Alan Beck
Gregory Alan Beck, President