



THE UNITED STATES
CORPORATION
COMPANY

P98000004541

ACCOUNT NO. : 072100000032

REFERENCE : 965186 7164275

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 17, 1998

ORDER TIME : 12:32 PM

ORDER NO. : 965186-005

CUSTOMER NO: 7164275

CUSTOMER: Ms. Lauren Haff
Ms. Lauren Haff
Post Office Box 2875

Fort Myers, FL 33902

900002642319--5

-09/17/98--D1068--022

*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: HOG'S BREATH SALOON INC. OF
FT. MYERS

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
98 SEP 17 PM 1:17
DIVISION OF CORPORATION

FILED
98 SEP 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

De 9/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOG'S BREATH SALOON INC. OF FT. MYERS
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - DIRECTORS

Delete - Lauren Haff

Add - Michael Golembeski
13300-56 Cleveland Ave #213
Ft Myers, Fla. 33907

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 10, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 10 of June, 1998

Signature Lauren Haff Lauren Haff (acting President)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title