98000024414

PADDY CASSIDY'S IRISH PUB, INC. 2009 N. ATLANTIC AVE COCOA BCH, FL 32931

City/State/Zip

Phone #

Office Hee Only

Examiner's Initials

Office Ose Only
UMENT NUMBER(S), (if known):
000003359150- -08/16/000103902 ******70.00 ******35
-US/15/UU0103902 ******70.00 ******39
(Document #)
(Document #)
(Document #)
(Document #)
(Document #)
Certified Copy
Photocopy Certificate of Status
<u>AMENDMENTS</u>
☐ Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
☐ Merger
REGISTRATION/QUALIFICATION
☐ Foreign
I imited Partnership
Reinstatement Amend
Trademark
Other V. SHEPARD AUG 28 200

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PADDY CASSIDY'S IRISH PUB, INC.



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

FIRST: Amendment adopted:

Article VII - Board of Directors

Sandra Krasa is no longer on the Board of Directors of this corporation. As of August 9, 2000 the business of this corporation shall be managed by its new Board of Directors. This board will initially consist of one (1) member. The name and street address of the member of the new Board of Directors is:

Jeremy Horne

830 N. Atlantic Ave. - B703 Cocoa Beach, FL 32931

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:

Reclassification of Owner of Shares

Jeremy Horne owns one hundred (100) shares of common stock of Paddy Cassidy's Irish Pub, Inc.

THIRĎ:	The date of each amendment's adoption: August 8, 2000
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):
ů	"The number of votes cast for the amendment(s) was/were sufficient
•	for approval byvoting 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.
Signatu	Signed this
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	SANDRA M. KRASA Typed or printed name PRESIDENT
ř	Title