

498000092713

ACCOUNT NO. : 072100000032

REFERENCE : 780091 7168332

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : July 28, 2000

ORDER TIME : 3:48 PM

ORDER NO. : 780091-005

CUSTOMER NO: 7168332

CUSTOMER: Mr. Joseph Devivo-7168332

Mr Joseph Devivo
12133 Sugar Pine Trail

West Palm Beach, FL 33414

00000000/9/56

Name

Charge

Amended

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG - 1 PM 12:48

FILED

DOMESTIC AMENDMENT FILING

NAME: BARSTOOL HEAVEN, INC.

EFFECTIVE DATE:

100003345391--0

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS

RECEIVED
DIVISION OF
CORPORATION
TALLAHASSEE, FLORIDA

00 AUG - 1 PM 4:43

402260, 00135, 00524

00672

MR
8/3/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: BARSTOOL HEAVEN, INC.
Ref. Number: P98000092713

RESUBMIT
Please give original
submission date as file date

We have received your document for BARSTOOL HEAVEN, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please fill in the voting group in the fourth paragraph on the line provided (instead of the president's signature).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 100A00041879

RECEIVED
00 AUG -2 PM 3:14
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 AUG -1 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARSTOOL HEAVEN, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 First should read as follows:

The name of the corporation shall be: **BARSTOOL & DINETTE HEAVEN, INC.**

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:

N/A

THIRD: The date of each amendment's adoption: 6-1-2000

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):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 200 voting group Pres."

- ☐ 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 26 day of July, 2000

Signature

Paul D. V. President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH DEVIVO

Typed or printed name

PRESIDENT

Title