

P99000044072

BHMW Corp.
6100 Cortez Rd.
Bradenton, FL. 34210

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<input type="checkbox"/>	Profit
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<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

FILED
99 DEC 29 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. LEWIS JAN 3 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 1999

BHM CORP.
6100 CORTEZ ROAD
BRADENTON, FL 34210

SUBJECT: BHMW CORP.
Ref. Number: P99000044072

We have received your document for BHMW CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 399A00059807

Check Enclosed, Sure -
APMA/SAIT
Pro.

RECEIVED
99 DEC 29 AM 9:27
DIVISION OF CORPORATIONS

BHMW Corp.
6100 Cortez Rd.
Bradenton, FL. 34210

DECEMBER 13, 1999

FILED
99 DEC 29 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL., 32314

Subject: Amendment to Articles of Incorporation; ref. Document #P99000044072
filed on May 14, 1999.

Pursuant to the Special Meeting called by the stockholders of voting power on November 12, 1999 and the Special Meeting convened on November 13, 1999 (copy of minutes attached), Mr. Thomas Hannan was duly removed from the Office of President of BHMW Corp. Subsequent to this action Mr. Robert McGrath was elected to serve the remainder of Mr. Hannan's term of Office.

The above action pertains to ARTICLE 5 -OFFICERS of the Articles of Incorporation of BHMW Corp.


With due regard to ARTICLE - 6 DIRECTOR(S) Mr. Hannan was duly dismissed from his duties and obligations as a Director of the Corporation.

Upon motion duly made, seconded and unanimously carried the above actions were implemented and appropriate changes made to the By-Laws and minutes of the Corporation records.

Signed ;


R. P. McGrath,
President

Attest:


Christopher Walsh,
Secretary
Seal:

Encl: 1. Notice of Special Meeting, Nov. 12, 1999
2. Special Meeting of BHMW Corp. Nov. 13, 1999 @ 10:00 a. m.

12 NOVEMBER 1999

Notice of Meeting: Stockholders of voting power hereby call a special meeting of the Officers and Board of Directors of BHMW Corp. dba Hannan's Irish Pub & Grill on November 12, 1999 or November 13, 1999 . By signature of this notice stockholders , Officers and Directors waive the notice requirements for such meeting.

Copy to:

Thomas Hannan

Michael (Mickey) Brady

Christopher Walsh

Robert McGrath

Signed : *S. Present*
Christopher Walsh, Secretary

S. Present
Robert McGrath, Treasurer

Present
Thomas Hannan, President

S. Present
Mickey Brady, Vice President

Agenda for this meeting :

1. BHMW Corp. Reorganization

SPECIAL MEETING OF BHMW CORP.

A special meeting by stockholders entitled to vote was called for the purpose of the removal from office of President of BHMW Corp. (dba Hannan's Irish Pub & Grill) Mr. Thomas Hannan.

An internal reorganization prompted the resolution for the removal of Mr. Hannan without cause.

Present at this meeting were Mr Mickey Brady, Vice President; Mr. Christopher Walsh, Secretary; and Mr. Robert McGrath, Treasurer. The meeting was held on the 13th day of November 1999., at 10: 00 a.m.. Following the unanimous vote for removal from office Mr. Hannan was also relieved of his position on the Board of Directors.

Mr. Robert McGrath was subsequently nominated and elected to serve the remainder of Mr. Hannan's term of office.

By copy of this resolution all business associates are instructed to remove Mr. Hannan's name from their list of authorized representatives of BHMW Corp. (dba Hannan's Irish Pub & Grill). This action is effective immediately

With regard to stock possession, it was unanimously agreed that Mr. Hannan would retain his non-voting shares equivalent to the amount of his investment and would be repaid at the same time as the other investors.

Signed 
President

Attested 
Secretary

Seal affixed