

P99000087256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

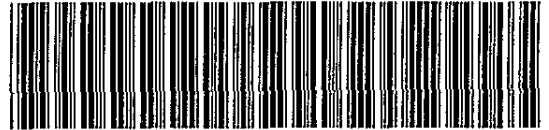
(Business Entity Name)

(Document Number)

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02/02/05--01023--013 **43.75

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05 FEB 14 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/14/05

#00789, 00563, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Murphy's Irish Pub, Inc.

DOCUMENT NUMBER: P99000087256

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel F. Murphy
(Name of Contact Person)

Murphy's Irish Pub, Inc.
(Firm/ Company)

4236 Montreaux Avenue
(Address)

Melbourne, FL 32934
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Daniel F. Murphy at (321) 757-0547
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2005

Daniel F. Murphy
Murphy's Irish Pub, Inc.
4236 Montreaux Ave.
Melbourne, FL 32934

SUBJECT: MURPHY'S IRISH PUB, INC.
Ref. Number: P99000087256

We have received your document for MURPHY'S IRISH PUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 005A00008235

RECEIVED
05 FEB 14 AM 10:36
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Murphy's Irish Pub, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 FEB 14 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000087256

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

D & D Murphy Enterprises, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 2-1-05

Effective date if applicable: 2-1-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of January, 2005.

Signature [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel F. Murphy
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35