

908025

Requester's Name

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01 SEP 19 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RED LION BRITISH PUB AND RESTAURANT
1407 Gulf Blvd.
Indian Rocks Beach
FL. 33785
Ph. (727)596-5411

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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-08/27/01--01085--012
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
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4. _____
(Corporation Name) (Document #)

- Walk in
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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Amend
9-19-01
RBS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2001

RED LION BRITISH PUB AND RESTAURANT
1407 GULF BOULEVARD
INDIAN ROCKS BEACH, FL 33785

SUBJECT: O'FARRELLS IRISH PUB & RESTAURANT, INC.
Ref. Number: S08025

We have received your document for O'FARRELLS IRISH PUB & RESTAURANT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

The designation of the registered agent must be at a Florida street address.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-8957.

Doug Spittler
Document Specialist

Letter Number: 001A00049452

RECEIVED
01 SEP 19 AM 11:12
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O'FARRELL IRISH PUB &
RESTAURANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: S08025

FIRST: Amendments adopted:

1-Article #8 is amended as follows: Mark Wicks is no longer the Registered Agent and Dan Wicks is now the Registered Agent.

2-Article #10 is amended as follows: Mark Wicks is no longer the President and Dan Wicks is now the President.

3-Article #10 is amended as follows: Robert Wicks is no longer the Vice President.

4-Article #10 is amended as follows: Robert Wicks is no longer a Treasurer.

5-Article #8 is amended as follows: Robert Wicks & Mark Wicks are no longer Directors and Dan Wicks is now the Director.

6-Article #10 is amended as follows: Robert Wicks is no longer a Secretary

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: AUG. 19 / 2001


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 7 day of SEPTEMBER, 2001

Signature 
(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)

DANIEL J WICKS
(Typed or printed name)

DIRECTOR
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accept of Appointment

I Dan Wicks of:

2019 Church Creek Pt.,
Largo, Florida
33774

Having been named as registered agent and to accept service of process for O'Farrells Irish Pub & Restaurant, Inc., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and i am familiar with and accept the obligation of my position as registered agent.

SIGNED:



DATE:

Sept 07/01