V14547

(Re	questor's Name)	
(Ade	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
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COVER LETTER

TO: Amendment Section

Division of Corp	porations	3 -1	
NAME OF CORPO	RATION: St. George	Taverm Inc.	
DOCUMENT NUM			
DOCUMENT NUM	BER:		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Patrick Whelan		
		Name of Contact Person	1
	St. George Taver	n Inc.	
		Firm/ Company	
	220 Estrada Ave.		
		Address	
	St. Augustine, Fl.	 	
		City/ State and Zip Code	
ke	vin_amy99@bellse	outh net	
110		sed for future annual report	notification)
	·	•	,
For further information	on concerning this matter, pleas	se call:	
Patrick Whe	lan	at (904	814-2785 de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$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)
Ma	illing Address	Street	Address
Am	endment Section	Amendment Section	
	vision of Corporations		on of Corporations Building
). Box 6327 lahassee, FL 32314		xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

St. George Tavern, Incorporated

2012 OCT 26 AM 8: 55

(Name of Corporation as currently	y filed with the Florida Dep	t. of State)	RECRUIGAY OF STA
V14547	•	Ţ	SECHLIARY OF STA ALLAHASSEE, FLO
(Document Number	of Corporation (if known)		<u> </u>
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this Florida Pro	fit Corporation adopts the fo	ollowing amendment(s) to
A. If amending name, enter the new name of the	corporation:		
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co". A pro	ny," or "incorporated" or ofessional corporation name	The new the abbreviation must contain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A			·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	BOX)		
D. If amending the registered agent and/or registered agent and/or the new registered.		da, enter the name of the	
Name of New Registered Agent		<u> </u>	
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Ca	de)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		ept the obligations of the pos	ition.
Signature of	New Registered Agent, if cha	nging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Kevin Downey	1002 Aragon Ave.
Add			St.Augustine Fl.
XRemove			32086
2) Change	٧	Sam Kinsey	18 Franciscan Way
X			St. Augustine Fl.
Remove			32080
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	<u></u>		
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
······································	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adoption: October 23, 2012	
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated Octobe	er 23,2012
Signature	(mate)
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Potnick Wheten
	(Typed or printed name of person signing)
	VP
	(Title of person signing)