

P94000076364

May 15, 2002

Prime Time Sports Bar, Inc.
14404 N. Dale Mabry Hwy.
Tampa, fl. 33618
(813) 908-0780

Corp. # P94000076364

To whom it may concern:

This letter is attached to articles of amendment form for the above named corporation. The request is to amend article one of the said corporation and thereby change the name to Prime Time Sports Grill, Inc.

Please contact Douglas Craine or Sheila Denise Craine if there are any questions in this matter.

Sincerely,

Douglas Craine President
Douglas Craine, President

Sheila Denise Craine VP/sec
Sheila Denise Craine, VP/Sec

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 20 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prime Time Sports Bar, INC.
(present name)

P94000076364

(Document Number of Corporation (If known))

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 #1 NAME - Change name to

Prime Time Sports Grill, 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: 5/15/2002

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 15th day of May, 2002.

Signature Douglas Craine Pres.
Sheila Denise Craine VP/Secretary
(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)

DOUGLAS CRAINE - PRESIDENT
SHEILA DENISE CRAINE - VP Secretary
(Typed or printed name)

(Title)