

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314

DATE: September 3, 1997
RE: SPORTSMAN'S DEN, INC.
n/k/a MISS LIBBY'S
BARN, INC.

FILE NO. W 47,249

337455

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

91 SEP 22 PM 5:28

APPROVED
AND
FILED

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AND ONE COPY OF AMENDMENT TO ARTICLES OF INCORPORATION.
2. CHECK FOR \$87.50, COVERING:
\$ 35.00 FILING FEE
52.50 CERTIFIED COPY
3. RETURN ENVELOPE.

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-09/08/97--01141--003
*****87.50 *****87.50

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE AMENDMENT TO ARTICLES OF INCORPORATION
CERTIFY THE COPY PROVIDED AND RETURN TO US IN THE
ENCLOSED ENVELOPE.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando: (407) 834-5119
FAX: (407) 330-2379

FRANK C. WHIGHAM, ESQUIRE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

STENSTROM, MCINTOSH, COLBERT, ET.AL.
P.O. BOX 4848
SANFORD, FL 32772-4848

SUBJECT: SPORTSMAN'S DEN, INC.
Ref. Number: 337455

RECEIVED
97 SEP 22 AM 10:46
DIVISION OF CORPORATIONS

We have received your document for SPORTSMAN'S DEN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00045870

9/18/97

We have corrected the typographical error in the statute number and are returning the Articles of Amendment herewith. Please file and return certified copy.

Thank you!

P. Auster
Office of Frank C. Whigham, Esq.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Done
THANKS!

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SPORTSMAN'S DEN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles I is hereby amended to read as follows:

The name of this corporation is **MISS LIBBY'S BARN, INC.**

SECOND: The date of adoption of the amendment was Aug. 27,
1997.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

DATED: August 27, 1997

APPROVED
AND
FILED
57
22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPORTSMAN'S DEN, INC.

By 
LIBBY HELLEKSON, President