J16655

Scheel Enterprises, Inc. 114 S.E. FIRST STREET SUITE 9 GAINESVILLE, FL 32601 352-373-8200

December 12, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 100002374981--> -12/17/97--01069--002 *****87.50 *****87.50

RE: WEST END LIQUORS OF ALACHUA COUNTY, INC.

Greetings:

Enclosed are an original and a copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. Pleases file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

- Amendmed Articles of Incorporation filing fee, \$35.00
- Certified copy of Articles of Incorporation, <u>\$52.50</u>
 \$87.50

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

Alan Fishman

VS DEC 22

AF:dwr Encls.

N/C

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

SECRETARY UF SHAFE

WEST END LIQUORS OF ALACHUA COUNTY, INC.

The undersigned, as the officer the corporation authorized to execute this conduction authorized to execute the corporation authorized the corporation authorized to execute the corporation authorized the

At a special joint meeting of the Board Of Directors and the sole shareholder of this corporation, called and held according to the applicable provisions of the laws of the State of Florida and this corporation's bylaws, on DECEMBER 12, 1997, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of WEST END LIQUORS OF ALACHUA COUNTY, INC, that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of WEST END LIQUORS OF ALACHUA COUNTY, INC. be amended to change the corporate name from WEST END LIQUORS OF ALACHUA COUNTY, INC. TO CURV'S, INC.

In witness whereof, these Articles of Amendment are being executed and filed, by the president and the secretary of WEST END LIQUORS OF ALACHUA COUNTY, INC.

ALAN FISHMAN President
WILLIAM B. SCHEEL

State Of Florida County Of Alachua

I hereby certify that on this day, before me, an officer duly authorized in Alachua County, Florida to take acknowledgements, personally appeared ALAN FISHMAN, the president, secretary, and WILLIAM SCHEEL, sole shareholder of WEST END LIQUORS OF ALACHUA COUNTY, INC, to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me executing the same.

WITNESS my hand and official seal, on DECEMBER 8 1997, in Alachua County,

Notary Public

DON REID

MY COMMISSION # CC475455 EXPIRES

June 21, 1999

80NDED THRU TROY FAIN KISURANCE, INC.

(SEAL)

Commission Expiration Date: