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FILED

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

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August 21, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: J.R.'s Bar and Lounge, Inc.

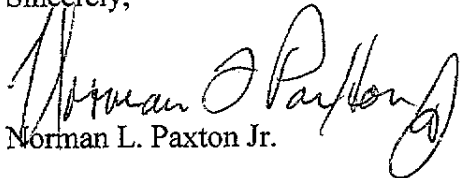
Dear Sir/Madam:

Enclosed are the following for filing:

1. Statement Of Change of Registered Office together with check for \$35.00 for filing fee.
2. Original and copy of Articles of Amendment together with check in the amount of \$43.75 for filing fee and certified copy.

Please return certified copy of the Articles of Amendment to this office.

Sincerely,


Norman L. Paxton Jr.

NC
9-6-00
BWS

NLP/cc

*
NC
This amendment
was originally filed
in error to 527216
corrected 6/29/01

SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.R.'s Bar & Lounge, Inc.

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STATE
TALLAHASSEE, FLORIDA

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: Article I be and it hereby is amended to read as follows:

NAME

The name of this corporation is Bob & Jack Enterprises, Inc.

SECOND: The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on August 16th, 2000. The number of votes cast for the amendment by the share holders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 16th day of August, 2000.

J.R.'S BAR & LOUNGE

By:

John R Rea Sr.

JOHN R. REA, SR., President

John R. Rea Jr.
JOHN R. REA, JR., Secretary