## **PAXTON & WILLIAMS**

ATTORNEYS AT LAW 606 BOSTON AVENUE FORT PIERCE, FLORIDA 34950

FILED

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K91341

August 21, 2000

NORMAN L. PAXTON, JR.

GEORGE L. WILLIAMS, III

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,

Manager I Pourton In

0-9-D1

NLP/cc

This amendment filed was originally filed in error to 527216 Corrected 6/29/01

58

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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ALLAHASSEE, FLORIDA

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

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 1646, 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 \_\_\_\_/64\(\text{L}\) day of August, 2000.

J.R.'S BAR & LOUNGE

By:

JOHN R. REA, SR, President

OHN R. REA, JR., Secretary