

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOULIGAN'S PUB & CLUB, INC.**

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOULIGAN'S PUB & CLUB, INC.**

The undersigned, the President of HOULIGAN'S PUB & CLUB, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is HOULIGAN'S PUB & CLUB, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article III in its entirety and inserting the following Article III in its place and stead:

"ARTICLE III- CAPITAL STOCK

- "1. This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value voting common stock and issue 500 shares of One Dollar (\$1.00) par value non-voting common stock. All shares of stock of the corporation, whether voting common stock or non-voting common stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon liquidation, and all other rights and privileges incident thereto, except voting rights."

3. The amendment to the Articles of Incorporation of the Corporation was approved by written consent of holders of a majority of each class of stock entitled to vote on the Amendment and all of the members of the Board of Directors of the Corporation, which approval became effective on JULY 19, 2012.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 19th day of JULY, 2012.


W. Timothy Curtis, President