

M05910

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

JUST FOR FUN, ENTERPRISES, O.P.M., INC.

Certificate of Status	0
Certified Copy	1
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Name Change

08/11/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2003

JUST FOR FUN, ENTERPRISES, O.P.M., INC.
2108 RED ROAD
MIAMI, FL 33155

SUBJECT: JUST FOR FUN, ENTERPRISES, O.P.M., INC.
REF: M05910

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THE NEW CORPORATE NAME SUBMITTED IS ILLEGIBLE. IS THE NEW NAME DUFFY'S TRAVEN OR DUFFY'S TRRAEN OR DUFFY'S TRAYEN ??????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2003

JUST FOR FUN, ENTERPRISES, O.P.M., INC.
2108 RED ROAD
MIAMI, FL 33155

SUBJECT: JUST FOR FUN, ENTERPRISES, O.P.M., INC.
REF: M05910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: B03000246938
Letter Number: 483A00044820

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

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JUST FOR FUN, ENTERPRISES O.P.H., INC.

(insert name)

1105910

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1806, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

DUFFY'S TAVERN & SPORTS GRILL, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption August 4, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of August 2003.

Signature

Wayne F. Russell President
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wayne F. Russell
 (typed or printed name)

President
 (Title)

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