



## ALE HOUSE MANAGEMENT

P000000010643

Direct Telephone Line: (561)744-3100

Direct Facsimile Line: (561)744-3111

June 19, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400005934304--2  
-06/24/02--01078--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **ALAFAYA ALE HOUSE AND RAW BAR, INC.**  
**Articles of Amendment to P00000010643**

To Whom it May Concern:

Attached please find Articles of Amendment to the above corporation, along with our check in the sum of \$35.00 payable to the Department of State for filing fees. Please send confirmation of the above to the address on this letterhead. Thank you and if you have any questions, please do not hesitate to call.

Very truly yours,

ALE HOUSE MANAGEMENT, INC.

BY:

*M. J. Burley*  
Michael J. Burley, Esquire  
Vice President of Legal Affairs

MJB:ve  
Enclosures

FILED  
JUL 23 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000010643  
380 7-23-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 27, 2002

ALE HOUSE MANAGEMENT, INC.  
% MICHAEL BURLEY  
612 N. ORANGE AVE., SUITE C-6  
JUPITER, FL 33458

SUBJECT: ALAFAYA ALE HOUSEAND RAW BAR, INC.  
Ref. Number: P00000010643

We have received your document for ALAFAYA ALE HOUSEAND RAW BAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 602A00041251

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALAFAYA ALE HOUSE AND RAW BAR, INC.  
Document Number P00000010643**

*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:** Amendment(s) adopted:

Article VI is amended to add the following as officers of the corporation:

<b>JACK W. MILLER</b> 612 North Orange Avenue Suite C-3 Jupiter, Florida 33458	-	<b>PRESIDENT</b>
<b>RAY HOLDEN</b> 612 North Orange Avenue Suite C-3 Jupiter, Florida 33458	-	<b>VICE PRESIDENT OF OPERATIONS</b>
<b>THOM PATTERSON</b> 612 North Orange Avenue Suite C-3 Jupiter, Florida 33458	-	<b>VICE PRESIDENT OF DEVELOPMENT</b>

**FILED**  
02 JUL 23 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND: Adoption of Amendment:**

**The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.**

The date of each amendment's adoption: July 17, 2002.

Signed this 17th day of July, 2002.

ALAFAYA ALE HOUSE AND RAW BAR, INC.

By: \_\_\_\_\_

Jack W. Miller, as its President