

P01000005594

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VIA OVERNIGHT MAIL

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: The Burnout Pit, Inc.
Document number P01000005594

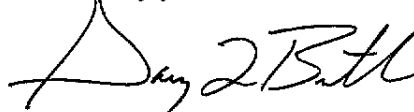
Dear Sir or Madam:

Enclosed is the original Articles of Amendment to Articles of Incorporation for The Burnout Pit, Inc. The Articles of Amendment change the name of the corporation to Stokers Saloon of Daytona Beach, Inc.

Also enclosed is a check to cover the filing fee for the Articles of Amendment, as well as a certified copy of the filed Articles of Amendment and a certificate of status. Please return the certified copy to the address listed above.

If you have any questions concerning this matter, please contact me.

Sincerely yours,


Gary L. Butler

Enclosure

FILED
01 FEB -8 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BURNOUT PIT, 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 One of the Articles of Incorporation is amended to read as follows:

“The name of the Corporation shall be ‘Stokers Saloon of Daytona Beach, Inc.’”

SECOND: The date of the amendment's adoption is February 6, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of February, 2001.


GARY S. KAPLAN, as President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA