

P010000030453

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: C & G SPORTS BAR, INC.

I enclose an original and 1 copy(ies) of An Amendment to the Articles of Incorporation for the above corporation and a check in the amount of \$ 43.75.

SIGNED: Patricia Carpenter

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-08/03/01--01042--001

*****43.75 *****43.75

From:

Patricia Carpenter

212 Saratoga Blvd. E.

Royal Palm Beach, FL 33411

561-795-2981

Telephone Number

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN SEP - 6 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2001

PATRICIA CARPENTER
212 SARATOGA BLVD. E.
ROYAL PALM BEACH, FL 33411

SUBJECT: CKD, INC.
Ref. Number: P98000032868

We have received your document for CKD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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
Corporate Specialist

Letter Number: 401A00045985

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 SEP -4 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & G Sports Bar, Inc.

(present name)

P01000030453

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Amendment 1, Article 1 Name:

The name of the corporation shall be:

C.K. Dunn, Incorporated

Article VI

The addition and change in officers:

President: Chris K. Dunn

Vice President: Patricia Carpenter

Secretary: Kevin M. Dunn

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:

THIRD: The date of each amendment's adoption: July 30, 2001

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 30 day of July, 2001

Signature Patricia Carpenter
(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)

Patricia Carpenter

(Typed or printed name)

President Patricia Carpenter
(Title)