



19850 State Hwy 80 (Palm Beach Blvd), Alva, FL 33920

Phone (941) 728-6300

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 26 PM 4:22

VERNAY

P.O. Box 6327

ALVA, FL 33920

April 3, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

600005195756--5

-04/05/02--01061--002

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

RE: Articles of Amendment
The Winery Restaurant of Alva, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment and a copy for The Winery Restaurant of Alva, Inc name change to Bonfire Enterprises. Also enclosed is a check in the amount of \$43.75 which is for the registration fee of \$35.00 and the balance of \$8.75 which covers the cost of forwarding a certification of status. In order to expedite receiving all paperwork, we have also attached a return address envelope with postage attached.

If there are any questions with regard to the enclosed, please contact me at (941) 694-5339.
Thank you for your assistance with this matter.

Sincerely,

Marjorie W. Vernay
Secretary

Enc.

Name Change

04/29/02

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2002

MARJORIE W. VERNAY
P. O. BOX 1051
ALVA, FL 33920

SUBJECT: THE WINERY RESTAURANT OF ALVA, INC.
Ref. Number: P01000085870

We have received your document for THE WINERY RESTAURANT OF ALVA, 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 502A00021165

RECEIVED
12 APR 26 AM 10:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE WINERY RESTAURANT OF ALVA, INC.

CORPORATION DOCUMENT # P01000085870

FILED
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DIVISION OF CORPORATIONS
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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 adopted:

Article # I

The name of the corporation will be changed from "The Winery Restaurant of Alva, Inc." TO "Bonfire Enterprises, INC."

SECOND: There is no exchange, reclassification or cancellation of issued shares, provisions for implementing the above amendment.

THIRD: The date of this amendment's adoption is April 15, 2002.

FOURTH: Adoption of Amendment:

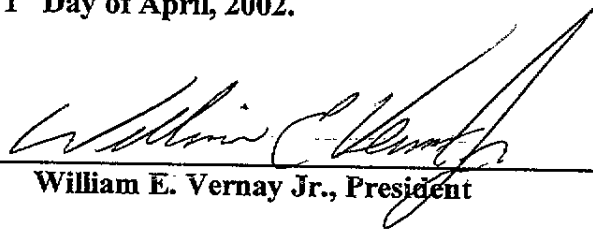
The incorporators with shareholder action adopted the amendment.

The shareholders approved the amendment. The number of votes

Cast for the amendment was sufficient for approval.

Signed this 1st Day of April, 2002.

Signature:



William E. Vernay Jr., President