

P01000101291

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -9 PM 1:16

March 27, 2002

Division of Corporations
ATTN: AMENDMENTS SECTION
Post Office Box 6324
Tallahassee, Florida 32314

300005222909--4
-04/09/02--01062--001
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
Peerce's Restaurant on the Waterfront, Inc.
f/k/a Portside Pub & Grill, Inc.
Document No, P01000101291

Dear Sir / Madam:

Please find enclosed the following:

1. Original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Portside Pub & Grill, Inc., changing the corporation's name to Peerce's Restaurant on the Waterfront, Inc. and changing the names of the officers and directors.

Please return a copy of the Articles of Amendment after they have been filed.

2. Check in the amount of \$35.00 to cover the cost of filing the amendment.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

*gave authorization to
Correct the corporate name
in # fourth. 4/11*
Enclosures
HDU, JR/rhb
cc: Mr. Peerce Lake

Very truly yours,

[Signature]
H. Davis Upchurch, Jr.

Amend. & N/C

V SHEPARD APR 11 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PORTSIDE PUB & GRILL, INC.

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Pursuant to Section 607.187 (1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Portside Pub & Grill, Inc. filed on October 18, 2001, document number P01000101291.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

a) The corporate name is hereby changed to **Peerce's Restaurant on the Waterfront, Inc.** It's principal place of business is 252 Yacht Club Drive, St. Augustine, Fl. 32084.

b) The corporate officers and directors are as follows:

President/Director: Peerce Lake
42 Atlantic Avenue
St. Augustine, Fl. 32084

Secretary/Director: Robinson Burrell
42 Atlantic Ave.
St. Augustine, Fl. 32084

THIRD: The Registered Agent is H. Davis Upchurch, Jr., Esq., 1510 N. Ponce de Leon Blvd., St. Augustine, Fl. 32084. The principal place of business for the corporation is 252 Yacht Club Drive, St. Augustine, Fl. 32084.

FORTH: This Amendment was adopted by the shareholders of Peerce's Restaurant on the Waterfront, Inc. On:

the 25 day of DAY OF MARCH 2002

DATED this 27th day of March, 2002.

Peerce M. Lake
by: Peerce Lake,
President, Peerce's Restaurant on the Waterfront, Inc.

Corporate Seal

Robinson Butler
Attested: _____, Secretary

STATE OF FLORIDA
COUNTY OF SAINT JOHNS

BEFORE ME, the undersigned authority, personally appeared Peerce Lake who having produced * _____ as identification acknowledged that he is the President of Peerce's Restaurant on the Waterfront, Inc., a Florida corporation, that he has read the foregoing and he is duly authorized to execute the same on behalf of the corporation fully intending to be bound thereby.

* MARYLAND DRIVER'S
LICENSE L-200-680-597-
744

Roberta H. Butler
Notary Public Signature

Name of Notary

