

P03000020505

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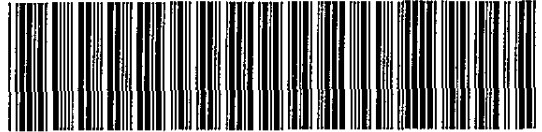
(Business Entity Name)

(Document Number)

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V SHEPARD MAY 6 2003



ALE HOUSE MANAGEMENT

Direct Telephone Line: (561)744-3100

Direct Facsimile Line: (561)744-3111

April 28, 2003

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

Re: Lee Vista Ale House and Raw Bar, Inc.
Document Number: P03000020505

To Whom it May Concern:

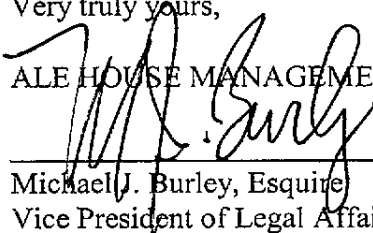
Enclosed herewith are Articles of Amendment for the abovementioned corporation, along with our check in the sum of \$35.00 for filing fees. Please file the Articles of Amendment and send confirmation of same to our office at the address listed on this letterhead.

Thank you and if you have any questions, please do not hesitate to call.

Very truly yours,

ALE HOUSE MANAGEMENT, INC.

BY:


Michael J. Burley, Esquire
Vice President of Legal Affairs

MJB:ve
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LEE VISTA ALE HOUSE AND RAW BAR, INC.

(present name)

P03000020505

(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)*

Article One is amended as follows:

The name of the corporation shall be changed to:

AIRPORT ALE HOUSE AND RAW BAR, INC.

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:

N/A

THIRD: The date of each amendment's adoption: April 28, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

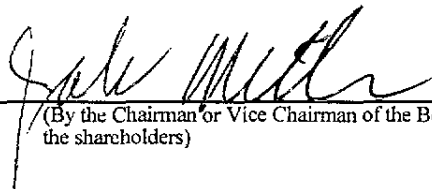
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of April, 2003

Signature



(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)

JACK W. MILLER

(Typed or printed name)

Chairman of the Board of Directors

(Title)