P04000093276

(Requestor's Name)	
VENERMEDAY	
S SALLS	
SMEAKERS SPORTS GRHLE ORGANIZATION	
SMEAKERS JAX BEACH, LLC SMEAKERS ENTERPRISES, INC. SMEAKERS STADIUM, INC.	IAIL
111 Beach Blvd. Jacksonville Beach, FL 32250	
(Document Number)	
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Amend.

1/3/01

FILED 04 NOV 19 AM 10: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SNEAKERS SPORTS GRILLE POINT MEADOWS, INC. DOCUMENT NO: P04000093276 FEI # 20-1256489

FIRST: Amendment (s) adopted: The above corporation SNEAKERS SPORTS GRILLE POINT MEADOWS, INC. would like to effective immediately change ownership to the below listed shareholders.

ARTICLE V

The amount of capital with which this corporation will begin business is One Hundred Dollars and no/100-----(\$100.00). Stock ownership is to be as follows:

Susan Pratt

60%

Nicholas D. Pratt

40%

ARTICLE VI

The address of the principal and registered office of this corporation in the State of Florida is 3617 Crown Point Road, Suite # 2, Jacksonville, FL. 32257.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors. The number of directors may be increased from time to time by By-Laws adopted by the Stockholders. The number may also decrease to one (1). The officers shall consist of:

Susan Pratt

Vice President & Secretary

Nicholas D. Pratt

President & Treasurer

ARTICLE VIII

The names and addresses of the members of the Board of Directors are:

Susan Pratt

Nicholas D. Pratt

P.O. Box 24668

P.O. Box 24668

Jacksonville, Fl. 32241

Jacksonville, Fl. 32241

SECOND: The date of each amendment's adoption is November 15, 2004.

THIRD:

Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signature

(By a director, president of other officer - if directors or officers have not been Selected, by an incorporator. What the hands of a receiver, trustee or other Court appointed fiduciary, by that fiduciary)

(Typed or private name of person signing)

(Tide of moreon disming)