

P05000017383

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TALLAHASSEE, FLORIDA

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Law Offices of
Steven Michael LaBret, P.A.

226 Hillcrest Street
Orlando, Florida 32801-1243

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

PHONE # (407) 422-5819
FAX # (407) 423-7718
E-MAIL: Labretpa@cfl.rr.com

November 17, 2010

Amendment Section
Div. of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: **Seller:** Cracker House Saloon, Inc.
Buyer: Cracker Country, LLC
Location: 2791 E. Irlo Bronson Memorial Highway
Kissimmee, FL 34744
County: Osceola
LL #: 59-00002 Series 4COP

Our Client: Cracker House Saloon, LLC
Our File No: 1194-K-003 (Scott Kilmer)

Dear Sir/Madam:

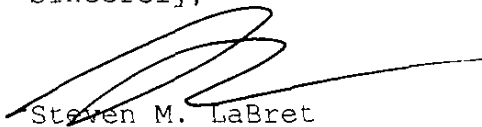
Enclosed are a check for \$35.00 and the following document:

1. Amendment to Articles of Incorporation of Cracker House Saloon, Inc.

Please record and send proof of recording of the document(s).

Thank you for your anticipated cooperation.

Sincerely,


Steven M. LaBret

SML/aeo
Encls.

RECEIVED
11/30

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CRACKER HOUSE SALOON, INC.
(P05000017383)

The following provisions of the Articles of Incorporation of CRACKER HOUSE SALOON, INC., a Florida corporation (the "Corporation"), filed in Tallahassee on February 2, 2005, be and they are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

Article I - Name

The name of the corporation shall be:

OSCEOLA LIQUOR LICENSE, INC.

The foregoing Amendment to was adopted by all of the Shareholders and Directors of the Corporation on this 12 day of ~~October~~^{November}, 2010.

IN WITNESS WHEREOF, the undersigned president and secretary of the Corporation have executed these Articles of Amendment to the Articles of Incorporation of Cracker House Saloon, Inc., this 12 day of ~~October~~^{November}, 2010.

CRACKER HOUSE SALOON, INC.

By: [Signature]
Scott Kilmer, as president

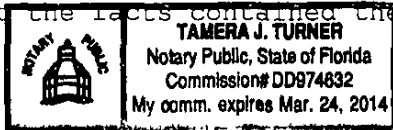
[Signature]
Tracy Kilmer, as secretary

STATE OF FLORIDA
COUNTY OF ~~ORANGE~~ OSCEOLA

~~November~~ The foregoing instrument was acknowledged before me this 12 day of ~~October~~^{November}, 2010, by Scott Kilmer, as president of Cracker House Saloon, Inc., who:

☒ is (or are) personally known to me, or
☐ has produced _____ as identification and who did (did not) take an oath.

and he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.



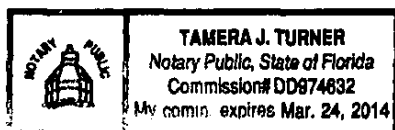
[Signature]
NOTARY PUBLIC
My Commission Expires

STATE OF FLORIDA
COUNTY OF ~~ORANGE~~ OSCEOLA

~~November~~ The foregoing instrument was acknowledged before me this 12 day of ~~October~~^{November}, 2010, by Tracy Kilmer, as secretary, who:

☐ is (or are) personally known to me, or
☒ has produced FLDL as identification and who did (did not) take an oath.

and he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.



[Signature]
NOTARY PUBLIC
My Commission Expires

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SECRETARY OF STATE