

**P07000119251**

## Florida Department of State

Division of Corporations

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SCENES ON THE BAY, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SCENES ON THE BAY, INC.**

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, the following provisions of the Amended Articles of Incorporation of **SCENES ON THE BAY, INC.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 3rd day of April, 2008, and assigned document number P07000119251, be and they hereby are amended in that ARTICLE I – NAME is hereby amended to read as follows:

The name of the corporation is **TAVERN ON THE BAY, INC.**

2. The foregoing amendment was adopted on the 1st day of November, 2008.

3. The amendment was approved by the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 25th day of November, 2008.

  
**KEVIN L. STONEBURNER, President**

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