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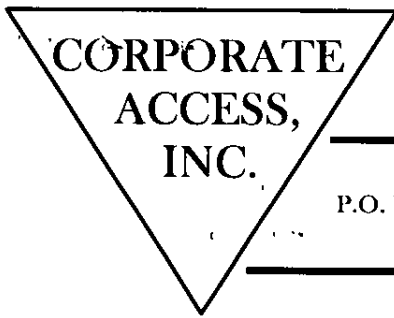
01/08/08--01021--020 \*\*35.00

*Name Change  
Amend*

RECEIVED  
08 JAN -8 PM 1:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*1/8/08*  
2008 JAN -8 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## WALK IN

PICK UP:

1/8

- ☐ CERTIFIED COPY \_\_\_\_\_
- ☐ PHOTOCOPY \_\_\_\_\_
- ☐ CUS \_\_\_\_\_
- ☒ FILING Amendment

1. Zellie's Pub, Inc.  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ZELLIE'S PUB, INC.

FILED

2008 JAN -8 PM 5:07

FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of ZELLIE'S PUB, INC. are hereby amended to delete the provisions of Article I as they now exist, and by substituting in lieu thereof, the following:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be ZELLWOOD PUB & CAFÉ, INC. whose principal office shall be located at 5500 Round Lake Road, Apopka, Florida 32712.

SECOND: The foregoing Amendment was adopted by a Written Action of all Directors of Zellie's Pub, Inc., which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with the Secretary of State. **This amendment was adopted by the shareholders on 1-3-08**

IN WITNESS WHEREOF, Zellie's Pub, Inc. has caused these Articles of Amendment to be executed and attested to by its President and Secretary on 1-3-08.

Zellie's Pub, Inc.

By: Leslie V. Hebert

Leslie V. Hebert, President

ATTEST:

By: Leslie V. Hebert

Leslie V. Hebert, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me on 1/3/2008 by LESLIE V. HEBERT, as President and Secretary of Zellie's Pub, Inc., a Florida corporation. Said person did not take an oath and (check one) ☐ is personally known to me or ☐ produced a valid drivers license (issued by a state of the United States within the last five (5) years) as identification.

Print Name: LYNN H GARRETT  
Notary Public - State of Florida

Commission No.:

Commission Expires:

