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(Requestor's Name)

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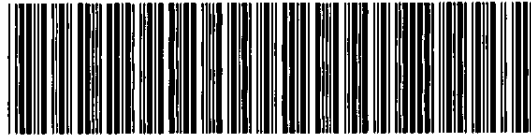
(Business Entity Name)

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*name change amended*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 JAN 12 PM 12:07 2010 JAN 12 PM 12:34

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*ADP 1/12/10*

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

251 Bar & Grille, Inc.

Signature \_\_\_\_\_

Requested by: SETH

01/12/10 11:00

Name

Date

Time

Walk-In

Will Pick Up

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ ☒ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ ☒ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

Articles Of Amendment  
of 251 Bar & Grille, Inc.

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2010 JAN 12 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of 251 Bar & Grille, Inc., a Florida corporation, filed in Tallahassee, on October 23, 2009, be and they hereby are amended in the following particulars:

Article 1, Section Name be and it hereby is amended to read as follows:  
"Vin. 21 Bar & Grille, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 23<sup>rd</sup> day of October, 2009.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1 day of January, 2010

251 Bar & Grille, Inc.

By: Cesare Palazzolo Pres.

Cesare Palazzolo, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

**BEFORE ME**, the undersigned authority, personally appeared Cesare Palazzolo, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1 day of January, 2010.

