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CT CORPORATION SYSTEM		
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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 2, 1998

CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: THE LION, INC. Ref. Number: P19003

We have received your document for THE LION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

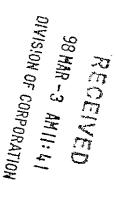
Please change the date in paragraph 4 to April 4, 1996 the date the amendment was filed to change the name in Pennsylvania.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 998A00011394

Walk-In Pick-up 3/2/98



## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	FILE EB 27
	SSE TO
SECTION I (1-3 must be completed)	TEO .
1. The Lion, Inc.  Name of corporation as it appears within the records of the E	器 8
Name of corporation as it appears within the records of the [	Department of State.
2. Incorporated under laws of: Pennsylvania	
3. Date authorized to do business in Florida: April 26, 1988	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, we effected under the laws of its jurisdiction of incorporation?	hen was the change
April 4, 1996	
5. Name of corporation after the amendment, adding suffix "corporated," or appropriate abbreviation, if not contained in new n	oration," "company," "in- ame of the corporation:
The Lion Brewery, Inc.	
6. If the amendment changes the period of duration, indicate new p	period of duration.
7. If the amendment changes the jurisdiction of incorporation, indicate	cate new jurisdiction.
Patrick E. Belardi, Vice President February 1	······································
Signature Treasurer, Secretary D Name and Title	Date



## COMMONWEALTH OF PENNSYLVANIA

## DEPARTMENT OF STATE

FEBRUARY 24, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on April 4, 1996 for THE LION INC, a Pennsylvania corporation, incorporated April 5, 1933, whereby the corporate name was changed to THE LION BREWERY, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

DBOH