# 0002619

ACCOUNT NO. : 072100000032

REFERENCE :

557604 82563A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: October 8, 1997

ORDER TIME: 9:42 AM

ORDER NO. : 557604-005

CUSTOMER NO:

82563A

000002314820--8

CUSTOMER: Gregory L. Gresham, Esq

Gregory L. Gresham, Esq

918a Drew Street

Clearwater, FL 34615

### DOMESTIC AMENDMENT FILING

NAME:

COOTERS EAT'EM RAW BAR, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

10/8

TOTAL POPULATION

# AMENDMENT TO THE ARTICLES OF INCORPORATION OF COOTERS EAT 'EM RAW BAR, INC.

FILED 97 OCT -8 PM 2: 46 SECRETARY OF STATE TALLAHASSEE FLORIDA

## **ARTICLE I**

NAME: The name of this corporation is changed from COOTERS EAT 'EM RAW BAR, INC.

### WINE DOWN SEAFOOD, INC.

### **ARTICLE II**

ADOPTION OF ARTICLES: These Articles of Amendment were adopted on October 6, 1997, by unanimous written consent of the Board of Directors and Shareholders.

### ARTICLE III

PERSON SIGNING: The name and address of the Officer signing these Articles of Amendment is:

> Jerry Glover, President c/o Patrick M. O'Connor 18167 U. S. Highway 19 N., Ste. 150 Clearwater, FL 33764

Executed by the undersigned officers this 6th day of October, 1997.

Jerry Glover, President c/o Patrick M. O'Connor

18167 U. S. Highway 19 N., Ste. 150

Clearwater, FL 33764

# STATE OF FLORIDA **COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 6th day of October, 1997, by Jerry Glover, President/Director of COOTERS EAT 'EM RAW BAR, INC., and who personally appeared before me at the time of notarization, and who is personally known to me or produced 17 Dr. 6416 438 46 307 0 identification and who did take an oath.

NOTARY PUBLIC -- STATE OF FLORIDA

Sign:

Print: Gregory L. Gresham

Address: 918A Drew Street

Clearwater, FL 33755