

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**P94000054332**

**WALK IN**

**PICK UP**

**2-10-98** *TT*

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

*amendment*

1.) AIA Ale House, Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

FILED  
FEB 10 PM 2:54  
TALLAHASSEE, FLORIDA

*name change*

*Amend*

700002426317--3

-02/10/98--01020--016

\*\*\*\*\*70.00 \*\*\*\*\*35.00

|                      |                |
|----------------------|----------------|
| Initial Availability | <i>2/10/98</i> |
| Document Examiner    | <i>Don</i>     |
| Updater              | <i>Don</i>     |
| Printing Verifier    | <i>Don</i>     |
| Acknowledgement      | <i>Don</i>     |
| P. Verifier          | <i>Don</i>     |

**SPECIAL INSTRUCTIONS**

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
A1A ALE HOUSE, INC.

FILED  
98 FEB 10 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A1a Ale House, Inc., a corporation organization and existing under and by virtue of the Florida General Corporation Act,

DOES HEREBY CERTIFY:

1. The name of the corporation is A1a Ale House, Inc.
2. That on January 30, 1998 the shareholders of said corporation, by unanimous written consent without a meeting, adopted a resolution proposing the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of A1A Ale House, Inc. be amended by changing the first article thereof so that, as amended, said article shall be and read as follows:

Article I: The name of the corporation is TKM, Inc.

IN WITNESS WHEREOF, said A1A Ale House, Inc. has caused this certificate to be signed by William K. Morton, its President, and attested by Thomas K. Morton, its Secretary, this 30th day of January, 1998.

A1A ALE HOUSE, INC.

By: William K. Morton  
William K. Morton, President

Attest:

Thomas K. Morton  
Thomas K. Morton, Secretary