

P95000029674  
COMPTON RESOURCES, INC.

June 8, 1998

Corporate Records Bureau of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL  
32314

FILED  
98 JUL 10 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304  
80000255730  
-06/11/98-01103-0014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ladies/Gentlemen:

RE: Compton Resources, Inc.


VIA CERTIFIED U.S. MAIL #P173-350-014

Enclosed please find an original and one copy of the Corporation's Articles of Amendment to the Articles of Incorporation. Also enclosed is a cheque in the amount of \$87.50 in payment of the filing fee and certified copy of such Amendment.

Kindly forward the certified copy in care of:

Suite 310, Sarasota Quay  
Sarasota, Florida  
34236.

Yours truly,  
COMPTON RESOURCES, INC.  
per:



Jeff Gareau  
Director

/lp  
encl.

c:/.../corporate/us/tenant.cor/state.amd

~~00000~~  
Amend. & N/C

98 JUL 14 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 22, 1998

JEFF GAREAU  
COMPTON RESOURCES, INC.  
SUITE 310, SARASOTA QUAY  
SARASOTA, FL 34236

SUBJECT: COMPTON RESOURCES, INC.  
Ref. Number: P95000029674

We have received your document for COMPTON RESOURCES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You cannot have two corporate suffix's in your new corporate name, please delete one of them.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 398A00034161

## COMPTON RESOURCES, INC.

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July 8, 1998

Corporate Records Bureau of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL  
32314

ATTN: Ms. Velma Shepard

Dear Ms. Shepard

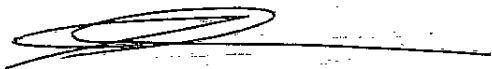
RE: Compton Resources, Inc.  
Ref. Number: P95000029674

Further to your letter to us of June 22, 1998, enclosed please find the following documents:

1. Articles of Amendment;
2. Notary Acknowledgement; and
3. Acceptance by Registered Agent

We understand that you have retained our fee of \$87.50 and trust the above is satisfactory and await receipt of the Certificate of Amendment.

Yours truly,  
COMPTON RESOURCES, INC.  
per:



Jeff Gareau, President

/lp  
encl.

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
COMPTON RESOURCES, INC.

FILED  
98 JUL 10 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COMPTON RESOURCES, INC., a Florida corporation (the "Corporation")  
hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I and Article V in their entirety and by substituting, in lieu thereof, the following:

"ARTICLE I  
Corporate Name and Principal Office"

The name of the corporation is Sam's Steak House at the Quay, Inc. (the "Corporation") and its principal offices and mailing address is Suite 310, Sarasota Quay, Sarasota, Florida 34236."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, the Company's sole shareholder and all of its directors having executed a written statement adopting the amendment.

"ARTICLE V  
Registered Office and Agent"

4. The name and address of the Registered Agent and Registered Office of the Corporation is:

Name : Jeff Gareau  
Address : Suite 310, Sarasota Quay  
City : Sarasota, FL. 34236

5. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

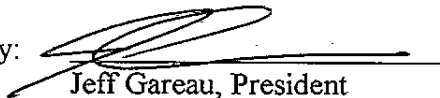
6. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0502, Florida Statutes, the Company's sole shareholder and all of its directors having executed a written statement adopting the amendment.

7. All of the above amendments were adopted by the Shareholders on the 6<sup>th</sup> day of June, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President.

COMPTON RESOURCES, INC.

By:



Jeff Gareau, President

State of Florida  
County of Sarasota

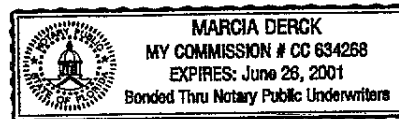
The foregoing instrument was acknowledged before me, under oath this 6<sup>th</sup> day of June by Jeff Gareau, an individual known to me, in his capacity as President of Compton Resources, Inc., a Florida corporation, on behalf of the corporation and from the uses and purposes described therein.

sign Marcia R. Derck

print Marcia R. Derck

NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:




Sate of Florida  
County of Sarasota

ACCEPTANCE BY REGISTERED AGENT  
for  
SAM'S STEAK HOUSE AT THE QUAY, INC.  
(the "Corporation")

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Dated this 8<sup>th</sup> day of July, 1998.

  
\_\_\_\_\_  
Jeff Gareau