

FROM : FLORIDA FILING

FAX ID. : 8506683308

Oct. 25 2004 02:50PM

Division of Corporations

http://file.sumb22.fg/scripts/efil_svr.exe

P95000074840

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000212900 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

RECEIVED

04 OCT 25 PM 3:41

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 OCT 25 PM 3:58

FILED

BASIC AMENDMENT

DAVE & BUSTERS OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change
10.26.04
1 of 1

10/25/2004 2:39 PM

FROM : FLORIDA FILING

FAX NO. : 8506683398

Oct. 25 2004 02:50PM P2

Handwritten: H040000129003

FILED
04 OCT 25 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Dave & Buster's of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

895000074840

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Dave & Buster's of Florida, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE): Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE I - NAME

The name of the corporation is:

DAVE & BUSTER'S OF FLORIDA, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Handwritten: H040000129003

H04000212900 3

The date of each amendment(s) adoption: 10/21/04

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of October, 2004

Signature: _____

(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David G. Corriveau

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35