# P9500079633

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## CALDWELL & PACETTI LLP

MANLEY P. CALOWELL, JR. KENNETH W. EDWARDS CHARLES F. SCHOECH MARY M. VIATOR JAMES L. WATT BETSY S. BURDEN JOHN A. WEIG

SUITE 300 324 ROYAL PALM WAY PALM BEACH, FLORIDA 33480-4352 TELEPHONE: (561) 655-0620
TELECOPIER: (561) 655-3775
E-MAIL: floridalaw@earthlink.net

PLEASE REPLY TO POST OFFICE BOX 2775 PALM BEACH, FL 33480-2775

July 17, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Coasters Restaurant and Sports Bar, Inc. P95000079633 Articles of Amendment

Dear Ladies and Gentlemen:

Enclosed herewith are two executed copies of Articles of Amendment to the Articles of Incorporation changing the name of the Corporation from Coasters Restaurant and Sports Bar, Inc. to Coasters Sports Bar, Inc.

I would appreciate a certified copy of the Articles of Amendment. Enclosed is check in the amount of \$43.75 for filing fee for the Articles and the certified copy.

Manley F. Caldwell,

MPCjr:ae Enclosures

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

COASTERS RESTAURANT & SPORTS BAR, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation

Articles of Amendment to its Articles. Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is COASTERS RESTAURANT & SPORTS BAR, INC.
  - 2. The text of the Amendment is as follows:

#### ARTICLE I, NAME

The name of this corporation is:

### COASTERS SPORTS BAR, INC.

- 3. The Amendment was adopted on the 11th day of July, 2003
- 4. The Amendment was duly approved by the shareholders in accordance with Section 607.1006, Florida Statutes, and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

Dated on this 17 day of July, 1996.

COASTERS RESTAURANT & SPORTS BAR, INC.

Attest:

Marianne Pappalardo, Secretary

(Corporate Seal)