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SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 17, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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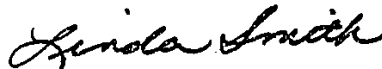
Re: Bullseye Country Dance Club, Inc.

Gentlemen:

Enclosed are the original and one copy of **Articles of Amendment to the Articles of Incorporation** for the above corporation, changing its name to "Thunder Canyon Country Dance Hall, Inc.," together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,



Linda Smith, Legal Assistant to
Robert W. Mead, Jr.

Is
Enclosures

cc: Steven A. Kinnaird
Randy J. Bennett
Thomas F. Mead

N/C

V8 DEC 31 1996

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BULLSEYE COUNTRY DANCE CLUB, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation approved a resolution amending Article I of the corporation's Articles of Incorporation at the joint organizational meeting of the Shareholders and Directors held on October 31, 1996. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

**The name of this corporation is Thunder Canyon
Country Dance Hall, Inc.**

The effective date of this amendment to the corporation's Articles of Incorporation will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 31 day of October, 1996.

BULLSEYE COUNTRY DANCE CLUB, INC.

By 

Steven A. Kinnaird, President/Treasurer, Shareholder
and Director

By: Thomas F. Mead
Thomas F. Mead, Secretary, Shareholder and Director

By: Randy J. Bennett
Randy J. Bennett, Vice President, Shareholder and Director