

P97000027756

DANIEL BREDE  
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March 20, 2002

Secretary of State  
Corporation Division  
409 E. Gaines Street  
Tallahassee, Florida 32399

*Name  
Change  
Amend*

000005170400--5  
-03/26/02--01083--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: BIG GAME, INC.  
NAME CHANGE TO: HOTFISH, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover filing fees. Please date-stamp the copy and return same to me in the envelope provided for your convenience.

Should you have any questions regarding this matter, please contact me.

Sincerely yours,

*J. Daniel Brede*

J. DANIEL BREDE *rc*

JDB:rc  
Enclosures

FILED  
02 APR 16 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00544, 00671

*DR*  
4/16/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 4, 2002

J. Daniel Brede, Esq.  
Suite 201 East Building  
1900 N.W. Corporate Blvd.  
Boca Raton, FL 33431

SUBJECT: BIG GAME, INC.  
Ref. Number: P97000027756

We have received your document for BIG GAME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file. ✓

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 202A00019858

RECEIVED  
02 APR 16 AM 9:32  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
BIG GAME, INC.**

Pursuant to Florida Statutes Section 607.1003 and 607.0704, the Articles of Incorporation of BIG GAME, INC. are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 14<sup>th</sup> day of March, 2002, as follows:

ITEM 1

1. Name. ARTICLE I is hereby amended to read as follows:

**ARTICLE I  
NAME**

The name of the corporation is HOTFISH RESTAURANT, INC.

These Articles of Amendment to the Articles of Incorporation were adopted by the Shareholders with the number of votes cast by such Shareholder being sufficient for approval, and Directors by consent resolution on the 14<sup>th</sup> day of March, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 14<sup>th</sup> day of March, 2002.

  
JAMES K. TAUBE, President

ATTEST:

  
DEBORAH TAUBE, Secretary

STATE OF FLORIDA            )  
  )ss  
COUNTY OF PALM BEACH)

The foregoing instrument was sworn to and acknowledged before me this 14<sup>th</sup> day of March, 2002, by JAMES K. TAUBE, President of BIG GAME, INC., a Florida corporation, on behalf of the Corporation.

  
Notary Public  
My Commission Expires:

