



THE UNITED STATES
CORPORATION
COMPANY

P970000048327

ACCOUNT NO. : 072100000032

REFERENCE : 485713 81445B

AUTHORIZATION :

COST LIMIT : \$PPD

ORDER DATE : August 5, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 485713-005

CUSTOMER NO: 81445B

CUSTOMER: Mr. Guy Batsel
Batsel Mckinley Ittersagen &
18401 Murdock Circle

Port Charlotte, FL 33948

200002258062--3
-08/05/97--01054--019
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: OLDE ENGLEWOOD BREWERY
& GRILL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

815
FILED
97 AUG -5 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 AUG -5 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BATSEL, MCKINLEY, ITTERSAGEN, GUNDERSON & BERTSSON, P.A.
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C. GUY BATSEL
MICHAEL R. MCKINLEY
SCOTT D. ITTERSAGEN
MIKO P. GUNDERSON
ROBERT H. BERTSSON
ROBERT F. KOCH
JERRY S. PAUL

Reply To:

VIA CIS DELIVERY

Secretary of State
The Capitol
Tallahassee, Florida 32304

ATTENTION: Corporate Division

Re: Amendment to Articles of Incorporation for Olde Englewood Brewery & Grill,
Inc.

Dear Sir:

Enclosed please find an executed original of the following documents:

1. Articles of Amendment; and
2. Our firm's check in the amount of \$35.00 for the filing fee.

Please file the original of the Articles of Incorporation and return evidence of the filing as soon as possible.

Very truly yours,


C. Guy Batsel

CGB/cg
Enclosures
12167L02

Dictated By C. Guy Batsel
And signed in his absence
by his secretary.

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of OLDE ENGLEWOOD BREWERY & GRILL, INC., a Florida corporation, filed in Tallahassee on June 2, 1997 be and they hereby are amended in the following particulars:

Article 1, NAME AND ADDRESS, be and it hereby is amended to read as follows: The name of this corporation is BOOTLEGGERS BREWERY CO. & STEAKERY, INC., a Florida corporation, and the principal office and place of business is located at 1330 Aquaview Lane, Englewood, Florida 34223.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1st day of August 1997:

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1st day of August 1997.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

OLDE ENGLEWOOD BREWERY & GRILL,
INC.,
a Florida corporation

By: [Signature]
President

FILED
AUG -5 PM 1:21
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Rollean Domres
Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 10th day of August, 1997, by ROLLEAU F. DOMRES, as President and Secretary of OLDE ENGLEWOOD BREWERY & GRILL, INC., a Florida corporation, on behalf of the corporation and who is personally known to me.



Constans E. Gordon
MY COMMISSION # 004934244 EXPIRES
October 3, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Constans E. Gordon
NOTARY PUBLIC

CONSTANS E. GORDON
Printed Name

Commission Expiration Date:
Commission No.:

12097a04