

P98000022958

LAW OFFICES

AYRES, CLUSTER, CURRY & McCALL, P.A.

21 NORTHEAST FIRST AVENUE

OCALA, FLORIDA 34470

LAWRENCE C. CALLAWAY, III
EDWIN C. CLUSTER*†
JAMES E. COLLINS
LANDIS V. CURRY, JR.
JOHN B. FULLER**
WAYNE C. McCALL*†
JEFFREY L. SAUEY^Δ
STEVEN W. WINGO

WILLARD AYRES
10/0-1088

REPLY TO:

POST OFFICE BOX 1148
OCALA, FLORIDA 34478

TELEPHONE (352) 351-2222

FACSIMILE (352) 351-0312

August 23, 2000

*CERTIFIED CIVIL TRIAL LAWYER

Florida Bar Board of Certification

†CERTIFIED CIVIL TRIAL ADVOCATE

National Board of Trial Advocacy

°CERTIFIED BUSINESS LITIGATION LAWYER

Florida Bar Board of Certification

ΔCERTIFIED TAX LAWYER

Florida Bar Board of Certification

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

600003371906--7

-08/24/00--01070--001

*****43.75 *****43.75

Re: Sam Snead's Tavern Management, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Champs Sports Grille, Inc. which need to be filed with the State of Florida. Please return to me a certified copy of the Articles of Amendment once they are filed. I have enclosed my firm check in the amount of \$43.75 representing \$35.00 for the filing fee and \$8.75 for a certified copy.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

AYRES, CLUSTER, CURRY
& McCALL, P.A.

By:

Jeffrey L. Sauey
Jeffrey L. Sauey

JLS:llg
Enclosures

FILED
00 AUG 24 PM 3:18
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CHAMPS SPORTS GRILLE, INC.

This Articles of Amendment to the Articles of Incorporation of CHAMPS SPORTS GRILLE, INC. is made pursuant to Florida Statutes Section 607.1006 (1999).

1. Article I of the Articles of Incorporation of CHAMPS SPORTS GRILLE, INC., a Florida corporation, filed on March 10, 1998, is hereby amended, and shall hereafter read as follows:

ARTICLE I

The name of this corporation shall be Sam Snead's Tavern Management, Inc., whose address is 2711 S.W. 27th Avenue, Ocala, Florida 34474-8448.

2. The foregoing Amendment was adopted by the unanimous vote of the Board of Directors pursuant to Section 607.1002(7) of Florida Statutes(1999), and Shareholder action was not required.

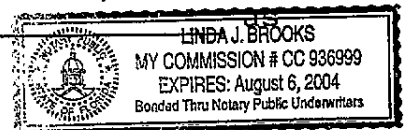
IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 22nd day of August, 2000.


GARY THURSTON, President

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 22nd day of August, 2000, by GARY THURSTON, who is personally known to me or who did produce _____ identification.

NOTARY PUBLIC:



Sign: Linda J. Brooks
Please Type or Print.
Serial Number: _____
Personally Known: ☒
Produced Identification: ☒
Type: _____

My Commission Expires:

FILED
DO AUG 24 PM 3:18
MARION COUNTY
FLORIDA