

P98000022958

April 10, 2002

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

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-04/11/02--01033--004
*****43.75 *****43.75

Re: Sam Snead's Tavern Management, Inc.
Name Change Amendment

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Sam Snead's Tavern Management, 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 a \$43.75 check representing \$35 for the filing fee and \$8.75 for a certified copy.

Thank you for your assistance. If you have any questions or require additional information, please contact me at (352) 629-7979 or 825 SE 3rd Avenue, Ocala, Florida 34471.

Sincerely,



Windy A. Kemp
Treasurer & Chief Financial Officer

FILED
APR 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

NC
T. Lewis 4/15/02

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SAM SNEAD'S TAVERN MANAGEMENT, INC.

Document Number: P98000022958

FILED
02 APR 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Articles of Amendment to the Articles of Incorporation of SAM SNEAD'S TAVERN MANAGEMENT, INC. is made pursuant to Florida Statutes Section 607.1006 (1999).

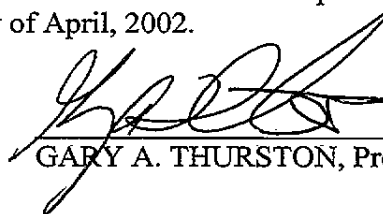
1. Article I of the Articles of Incorporation of SAM SNEAD'S TAVERN MANAGEMENT, INC., a Florida corporation, filed on March 10, 1998, is hereby amended, and shall hereafter read as follows:

ARTICLE I

The name of this corporation shall be Tavern Management of Ocala, Inc., whose address is 825 SE 3rd Avenue, Ocala, Florida 34471.

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 10th day of April, 2002.


GARY A. THURSTON, President/Director

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 10th day of April, 2002 by GARY A. THURSTON, who is personally known to me.

NOTARY PUBLIC:

Sign: Pamela C. Greene

