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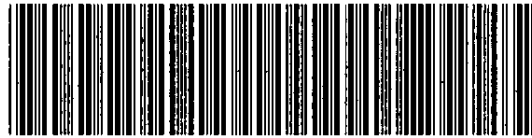
(Business Entity Name)

(Document Number)

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10 JAN 25 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend v. N.C.*  
C.COULLIETTE

JAN 28 2010

EXAMINER



CLARK, CAMPBELL, MAWHINNEY & LANCASTER, P.A.

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MICHAEL E. WORKMAN

January 21, 2010

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Don & Dan Sports Pub, Inc., a Florida corporation**

To Whom it May Concern:

Enclosed is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Don & Dan Sports Pub, Inc., Inc., a Florida corporation, changing the name to Don & Bill Sports Pub, Inc., a Florida corporation, the address and the registered agent ("Amendment"). Also enclosed is this firm's check number 31048 in the amount of \$35.00 for the filing fee. If acceptable, please file the Amendment and return the original Amendment to our office.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Laura L. Newlin

LLN/ndc  
Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
DON & DAN SPORTS PUB, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Don & Dan Sports Pub, Inc., whose Articles of Incorporation were filed with the Florida Department of State on August 7, 1998, hereby adopts the following Articles of Amendment to Articles of Incorporation:

FIRST: Article I is amended and restated in its entirety as follows:

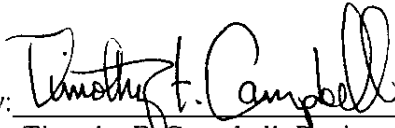
The name of this corporation is: DON & BILL SPORTS PUB, INC. Its address is 1999 NW 43<sup>rd</sup> Street, Gainesville, Florida 32605.

SECOND: Article V is amended and restated in its entirety as follows:

The name and street address of the registered agent of the corporation in the State of Florida is Timothy F. Campbell, 500 South Florida Avenue, Suite 800, Lakeland, Florida 33801.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for Don & Bill Sports Pub, Inc., a Florida corporation, as designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. I also hereby confirm that the address of the registered office has not changed.

By:   
Timothy F. Campbell, Registered Agent

THIRD: Article VIII is amended and restated in its entirety as follows:

The officer(s) and/or director(s) of the corporation is/are:

Title: Director/President/Secretary  
Donald A. Bosko  
1345 Brighton Way  
Lakeland, Florida 33813

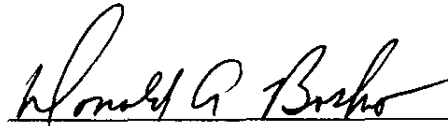
Title: Director/Vice President/Treasurer  
William A. Bosko  
5502 Pebble Beach Drive  
Lakeland, Florida 33813

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FOURTH: This amendment shall be effective at the time of its filing with the Florida Department of State.

FIFTH: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. *The date of adoption is December 1, 2009.*

Executed effective this 1 day of December, 2009.



Donald A. Bosko, its President

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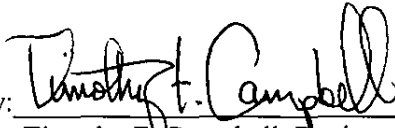
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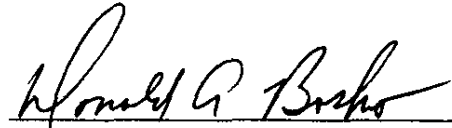
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