

P98000086648

Requestor's Name	
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600002695736-9
-11/24/98-01079-002
*****35.00 *****35.00

FILED
99 JAN -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
1-8-99

Examiner's Initials

KFS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

THE FIREHOUSE GRILL AND SPORTS EMPORIUM, INC.
1294 ALTOONA AVE.
SPRING HILL, FL 34609

SUBJECT: THE FIREHOUSE GRILL AND SPORTS EMPORIUM, INC.
Ref. Number: P98000086648

We have received your document for THE FIREHOUSE GRILL AND SPORTS EMPORIUM, 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):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please specify which article number you are amending, adding, or deleting.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 498A00057577

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE FIREHOUSE GRILL AND SPORTS EMPORIUM, INC.

Pursuant to the provisions of Chapter 607, Florida Statute, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, filed October 9, 1998, Document number

P98000086648.

FIRST

ARTICLE 8
as President.

Add Stuart Mumford of 1016 Carnegie Drive, Inverness, FL,

SECOND

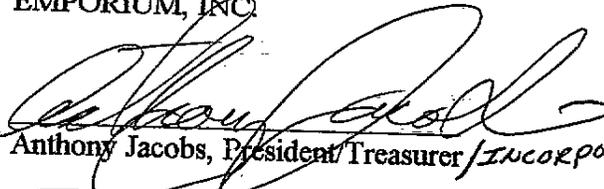
The Amendment was adopted by the INCORPORATORS on the 19th day of November, 1998.

THIRD

NO SHARE HOLDER ACTION WAS REQUIRED

DATED: November 23, 1998

THE FIREHOUSE GRILL AND SPORTS
EMPORIUM, INC.


Anthony Jacobs, President/Treasurer/INCORPORATOR


Beth Sannuto, Vice President/Secretary/INCORPORATOR