

P99000027932

ARNSTEIN & LEHR

515 NORTH FLAGLER DRIVE - SUITE 600
WEST PALM BEACH, FLORIDA 33401-4323
(561) 833-9800

FAX (561) 655-5551
FOUNDED 1893

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

Brian J. Cooke

July 18, 2000

Division of Corporations
Florida Department of State
407 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

100003327901--8
-07/19/00--01063--004
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of Tampa Tavern, Corp.

Ladies and Gentlemen:

Please find enclosed an original and one (1) copy of Amendment to Articles of Incorporation of Tampa Tavern, Corp. Also please find enclosed check in the sum of \$35.00.

Thanking you for your courtesy and attention, I am

Very truly yours,

Brenda Fenton

Brenda Fenton

/bf
Enclosures
93850_1

NK
7-26-00
BJS

FILED
00 JUL 19 PM 1:06
DIVISION OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA TAVERN, CORP.

FILED
00 JUL 19 PM 1:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation's Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. Article I is hereby amended to read as follows: The name of the Corporation shall be TAMPA GENERAL, CORP.
2. The Amendment to the Articles of Incorporation were adopted on March 22, 1999.
3. The Amendment was approved by unanimous consent of all of the Shareholders. The number of votes cast for approval were sufficient.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amended being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 18th day of July, 2000.

ATTEST:

By: 

Secretary

TAMPA TAVERN, CORP.

By: 

Todd Herbst, President

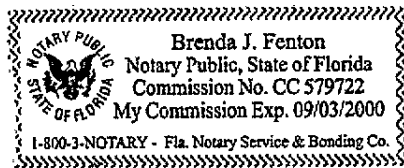
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of July,
2000 by Todd Herbst, President of TAMPA TAVERN, CORP., who is:

 personally known to me, OR

 has produced as identification.



Brenda J. Fenton
Notary Name: Brenda J. Fenton
NOTARY PUBLIC
My Commission Expires: