

P 99000032290

**STEVEN R. KUTNER, P.A.**

Telephone (407) 644-1104  
Facsimile (407) 629-0090

Attorney at Law  
KEEWIN LEXINGTON PARK  
151 Lookout Place, Suite 110  
Post Office Box 948311  
Maitland, Florida 32794-8311

June 22, 1999

Secretary of State  
Attn: Articles of Incorporation  
Post Office Box 5588  
Tallahassee, Florida 32314

Re: **THE SIDELINES SPORTS PUB, INC.**  
Our File No. 99-1151

FILED  
99 JUN 28 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
000002916980--2  
-06/28/99--01082--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for **THE SIDELINES SPORTS PUB, INC.**, and Check No. 3915 in the amount of Thirty-Five Dollars and 00/100 (\$35.00) which represents the following costs:

1. Filing Articles of Amendment	\$35.00
---------------------------------	---------

<b>TOTAL AMOUNT OF COSTS DUE:</b>	<b>\$35.00</b>
-----------------------------------	----------------

Please file this documents at your earliest opportunity and mail confirmation back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

  
Steven R. Kutner, Esquire

Amend  
6-29-99  
8/15

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**THE SIDELINES SPORTS PUB, INC.**  
(present name)

**FILED**  
99 JUN 28 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE IV**  
**AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

**Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

**SANDRA ROCHA DONNELLY**                      **Fifty (50) Shares**

and

**AL BEAUDOIN**                                      **FIFTY (50) Shares**

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have Two (2) Directors constituting the initial Board of Directors. They need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

*The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:*

<u>NAME</u>	<u>ADDRESS</u>
<b>SANDRA ROCHA DONNELLY</b>	<b>749 South Semoran Boulevard Orlando, Florida</b>
<b>AL BEAUDOIN</b>	<b>749 South Semoran Boulevard Orlando, Florida</b>

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 22, 1999

**FOURTH:** Adoption of Amendment(s) (**check one**)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

       The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

       The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

       The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of June, 1999.

Signature Sandra Rocha Donnelly  
(By the Chairman or Vice Chairman of the Board of  
Directors, President or other officer if adopted by the  
shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

**SANDRA ROCHA DONNELLY**

Typed or Printed Name

President

Title