

P99000046652

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

October 16, 2000

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 OCT 23 AM 9:37

Attached are our Articles of Amendment to our Articles of Incorporation. We have submitted a check for the filing fee, a certified copy of the amendment, and a certificate of status. Our telephone number and return address are listed below.

Sincerely,

Ernie Perez

Rookies SportGrille & Ale (amended corporate name)

Ernie Perez
1926 SW Idaho Lane
Port St. Lucie, FL 34953

561-873-2529

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N/c

V. SHEPARD NOV 2 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 AM 9:37

Rookies of St. Lucie West, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I. - Name

The amended name for this corporation shall be:
Rookies SportsGrille & Ale, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: October 16, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 16 day of October, 2000

Signature

Ernie Perez
(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)

Ernie Perez

Typed or printed name

President / Director
Title