

P99000071476

Dave Dumke

2103 Hontoon Road, Deland FL 32720

FILED
01 MAR 16 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 12, 2001

Florida Dept. of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: River Town Tavern, Inc., FEI: 59-3592489
Document No. P99000071476

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*****35.00 *****35.00

To Whom It May Concern,

Effective July 1, 2000, the River Town Tavern, Inc. was sold to:

Mr. Tommy Dutton
90K Wind Tree Lane
Winter Garden, FL 34787

At that time, Mr. Dutton also assumed the position of sole officer of the corporation - acting as its President, Vice President, and Secretary/Treasurer as well as its Registered Agent. Although Mr. Dutton assured me he had filed the appropriate documentation with the Division of Corporation to record these changes, I was not made aware until recently that both my wife, Lydia, and I still appear on your records as the current officers for this business. According to Mr. Dutton's letter to you, which appears as a supporting document in your records to the Registered Agent change, he believed he was also filing the change in ownership at that time, albeit incorrectly, as according to the first paragraph he states:

"I received, by Fax the acceptance of our change in ownership of The River Town Tavern."

To correct this oversight, I hereby submit a copy of the Articles of Amendment to Articles of Incorporation of River Town Tavern, Inc. executed on June 30, 2000 documenting the change in officers for this corporation effective July 1, 2000, along with a check in payment of the \$35 filing fee to record this amendment. I would appreciate your processing a correction to the records upon receipt thereof, further noting in your records that the change in officers became effective on July 1, 2000.

If you have any questions, I can be reached at the address shown above, or via my office telephone #(407) 786-9525, or office fax #(407) 786-6765. Your prompt attention to this matter is appreciated.

Sincerely,


Dave Dumke

Amend
3-21-01
PMS

Encs (2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVER TOWN TAVERN, INC.**

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:

1. Amendment Adopted:

The Articles of Incorporation of River Town Tavern, Inc. are hereby amended to include the addition of the following article:

ARTICLE VI OFFICERS OF THE CORPORATION

Effective July 1, 2000, the President, Vice President, Secretary and Treasurer of the Corporation shall be: Mr. Tommy Dutton, who resides at 90K Wind Tree Lane, Winter Garden, FL 34787.

2. The foregoing Amendment was adopted by DAVID A. DUMKE, who is the President and Secretary/Treasurer, 50% stockholder, and LYDIA DUMKE, who is Vice President, 50% stockholder in the corporation on the 30th day of June, 2000.

IN WITNESS WHEREOF, the undersigned as officers, President, Vice President, Secretary and Treasurer, of this corporation have executed these Articles of Amendment this 30th day of June, 2000.

By: David A. Dumke
David A. Dumke, President & Secretary/Treasurer
RIVER TOWN TAVERN, INC.

By: Lydia Dumke
Lydia Dumke, Vice President
RIVER TOWN TAVERN, INC.

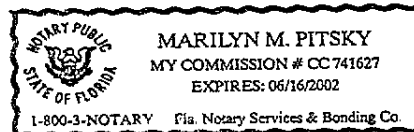
STATE OF FLORIDA)
) ss.
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared DAVID A. DUMKE, personally known to me, who subscribed the above Articles of Amendment, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Apopka, Orange County, Florida this 30th day of June, 2000.

Marilyn M. Pitsky
Marilyn M. Pitsky, Notary Public, State of Florida

STATE OF FLORIDA)
) ss.
COUNTY OF ORANGE)



BEFORE ME, the undersigned authority, personally appeared LYDIA DUMKE, personally known to me, who subscribed the above Articles of Amendment, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Apopka, Orange County, Florida this 30th day of June, 2000.

Marilyn M. Pitsky
Marilyn M. Pitsky, Notary Public, State of Florida



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