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R. PATRICK PHILLIPS

S52205

November 17, 1999

FILED

99 NOV 18 AM 8:14

200 N. THORN HON AVENUE

ORLANDO, FL 32801-2164

TALLAHASSEE, FLORIDA

Division of Corporations
Amendment Division
P. O. Box 6327
Tallahassee, Florida 32314

800003048658--5
-11/18/99--01060--002
*****35.00 *****35.00

Re: Articles of Amendment - Coultts, Inc./Zellie's Pub

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Coultts, Inc to Zellie's Pub.

Also enclosed is my check in the amount of \$35.00 to cover the cost of this amendment.

Please do not hesitate to contact my office with any questions.

Very truly yours,

R. Patrick Phillips
R. Patrick Phillips

NC
11-24-99
DWS

RPP/dwn

w/enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF COULTS, INC.

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED:

Article One - Name

The name of this corporation is ZELLIE'S PUB, INC.

SECOND:

DATE OF THIS AMENDMENT'S ADOPTION

The date of this Amendment's adoption is November 2, 1999.

THIRD:

The amendment was adopted by the Sole Officer, Director and Incorporator without shareholder action and shareholder action was not required.

Signed this 10 day of November, 1999.


Ronald B. Coulter
President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared RONALD B. COULTER, who, after being first duly sworn, deposes and says that he is the Sole Director and Incorporator in the above-styled cause and he acknowledged before me that he executed the same freely and voluntarily.

THE FOREGOING INSTRUMENT was acknowledged before me this 10th day of November, 1999, by RONALD B. COULTER who is personally known to me or who has produced a Florida driver's license as and for identification.


Notary Public-State of Florida

