

V08801

ANCHORS FOSTER MCINNIS & KEEFE

ATTN: WILLIAM SCOTT FOSTER, ESQ.

Requestor's Name

909 MAR WALT DR., STE. 1014

Address

FORT WALTON BEACH, FL 32547

City/State/Zip

Phone #

850-5863-4064

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED  
97 DEC 17 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 22 1997

AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
SANDS LIQUORS AND LOUNGE, INC.  
(the "Corporation")

FILED  
97 DEC 17 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181, Florida Statutes, the undersigned, being the President and Secretary of the Corporation, intend to amend the Articles of Incorporation by the following resolution duly adopted by all the shareholders and the Board of Directors of the Corporation on December 10, 1997:

ARTICLE V of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE V -- CAPITAL STOCK

The aggregate number of shares of which the corporation shall have authority to issue is: 7,500 shares of common stock at One Dollar (\$1.00) par value per share."

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set the undersigneds' hands and seals this 10th day of December, 1997.

Witnesses: SANDS LIQUORS AND LOUNGE, INC.

  
Print Name: Charles W. Clary

By: Charles W. Clary  
Charles W. Clary - President

  
Print Name: Elizabeth C. Gabriel

ATTEST:  
Elizabeth C. Gabriel  
Elizabeth C. Gabriel - Secretary

(AFFIX CORPORATE SEAL)

This instrument (Corporate\ Amend.Art) prepared by:  
William Scott Foster  
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.  
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