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January 28, 1998

DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

Re: Cracker Main Street, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Cracker Main Street, Inc. which we would appreciate your filing, together with our check in the amount of \$87.50 to cover the filing fee and the cost of a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Brenda
Brenda K. Sutton
Paralegal

/bks
Enclosures

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*****87.50 *****87.50

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98 JAN 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Joe
2/3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CRACKER MAIN STREET, INC.**

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98 JAN 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. ARTICLE I - Name is hereby amended to read as follows:

ARTICLE I - Name

The name of the corporation is Main Street Wauchula, Inc.

2. The foregoing amendment was adopted on December 9, 1997.

3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 23 day of January, 1998.

CRACKER MAIN STREET, INC.

By: Jeraldine Crews
Jeraldine Crews, President

STATE OF FLORIDA:
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this 23 day of January, 1998, by Jeraldine Crews as President of CRACKER MAIN STREET, INC., on behalf of the corporation. She is personally known to me and did take an oath.

NOTARY PUBLIC:

 Kate L. Randall
My Commission CC653649
Expires May 01, 1999

Kate L. Randall
State of Florida at Large
My commission expires: