ATTORNEYS AT LAW

50! WEST MAIN STREET POST OFFICE DRAWER 1729

WAUCHULA, FLORIDA 33873-1729

TELEPHONE (941) 773-3241

JOHN W. BURTON JOHN W.H. BURTON JOEL EVERS.

000002417040--9 -01/30/98--01043--025 \*\*\*\*\*87.50 \*\*\*\*\*87.50

OF COUNSEL

L. GRADY BURTON

1893-1981

FAX 941-773-0910

January 28, 1998

**DIVISION OF CORPORATIONS** Post Office Box 6327 Tallahassee, FL 32314

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.

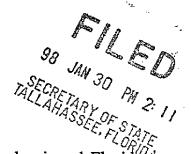
Sincerely,

Brenda K. Sutton

Paralegal

/bks **Enclosures** 

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



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 <u>23</u> day of January, 1998.

CRACKER MAIN STREET, INC.

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:** 

State of Florida at Large My commission expires:

Kate L Raman

My Commission CC653849

Expires May 01, 1999