

P01000108771  
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April 19, 2002

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

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Re: Mike's on the Beach Management, Inc.  
Document Number: P01000108771

Dear Sir or Madam:

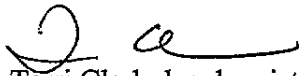
Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Mike's on the Beach Management, Inc. dated April 18, 2002 including a check in the amount of \$35.00 to cover the cost of amending the articles.
2. Statement of Change to the Articles of Incorporation of Mike's On the Beach Management, Inc. including a check in the amount of \$35.00 to cover the cost of changing the registered agent address.

If you should have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

MOMBACH, BOYLE & HARDIN, P.A.

  
Terri Clark, legal assistant to  
Michael P. Hamaway

Enclosures

FILED  
02 APR 22 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MIKE'S ON THE BEACH MANAGEMENT, INC.  
Document Number P01000108771**

*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:** The Articles of Incorporation shall be amended to reflect Leonard H. Zangwill, Sr. as the President, Secretary, Treasurer and Director of Mike's On the Beach Management, Inc.

**SECOND:** The date of the amendment's adoption shall be effective April 18, 2002.

**THIRD:** The adoption of the above amendments to the Articles of Incorporation were approved by the sole director, officer and shareholder.

**DATED** this 18 day of April, 2002.

  
LEONARD H. ZANGWILL, SR.

**FILED**  
02 APR 22 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA