P96000030275

BETTER BUSINESS & TAX SERVICE, INC.
OR
CCURATE ACCOUNTING & TAX, INC.

Other

600 Goodlette Rd. N., Ste. 104 Naples, Florida 34102 900002804099--7 : -03/12/99--01059--003 . __ *****35.00 . *****35.00 . .

MAR 2 6 1999

Examiner's Initials

Office Use Only

CORPORATION NAMLE(S) & DUCUMENT NUMBER(S), (if known):

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	NonProfit	Resignation	of R.A., Officer/Directo	or	•		
	Limited Liability	Change of R	Registered Agent				
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 1999

ACCURATE ACCOUNTING & TAX, INC. 600 GOODLETTE RD. N., STE. 104 NAPLES, FL 34102

SUBJECT: LOQUATS RESTAURANT

Ref. Number: W99000006263

We have received your document for LOQUATS RESTAURANT and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: _CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

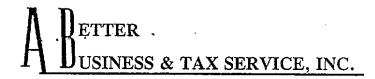
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

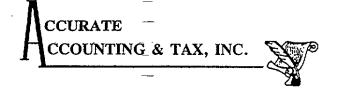
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 399A00012656

Rec'd 3/25 = Dw. of Corp. =





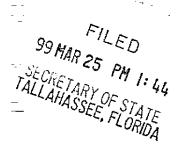
From the office of Helen Watson

Address & telephone number shown below:

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF



FITZKO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1: (amendment) The name of the corporation_is:
Alpine Grill, Inc.

*The above amendment shall be effective as of March 15, 1999

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ТШ	RD: The da	ate of eacl	h amendme	ent's adoption:	March	15, 1 <u>99</u> 9	<u> </u>				
FOU	JRTH: Adopt	ion of An	nendment(s	S) (check one)							
x	The amendm	ent(s) wa nendmen	s/were appi t(s) was/we	roved by the share re sufficient for a	holders. The roproval.	number of	votes				
	The amendment(s) was/were approved by the shareholders through voting group										
				ust be separately p te separately on the							
	"The number of votes cast for the amendment(s) was/were approval by"										
			(vo	ting group)							
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.										
	The amendm action and sh	orators withou	it sharehol	der.							
	Signed thi	8th	_day of	March	, 19 <u>9</u>	9					
	Sig	nature 1 (By the Preside	(By a directo	Vice Chairman of the fficer if adopted by the or if adopted by the or or if adopted by the or or if adopted by the operator if adopted by	directors)	•					
			Patr	icia Kofler		<u> </u>					
			Typed	or printed name		.					
			Di	rector/secret	, 2 <i>74</i>	<u>-</u> .					
				Title /							