

31579

STONES & CARDENAS
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ADELE VIRGINIA STONES, P.A.

SUSAN M. CARDENAS, P.A.

December 12, 1997

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

FILED
97 DEC 19 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Statement of Change of Registered Office Address and Articles of Amendment.

Dear Division of Corporations:

Enclosed please find the following documents for filing in connection with John The Butler of the Keys, Inc.:

1. Statement of Change of Registered Office Address
2. Articles of Amendment

Also enclosed is a check in the amount of \$70.00; \$35.00 to cover filing fees for the Statement of Change of Registered Office Address and \$35.00 to cover filing fees for the Articles of Amendment. Once these documents have been filed, please forward acknowledgment to the above letterhead address.

Should you have any questions, please do not hesitate to contact this office. Thank you for your assistance in this matter.

Sincerely,

Susan M. Cardenas

Susan M. Cardenas
SMC/st
Enclosures

cc: Guy W. Kennen

Amend. & N/A

VS DEC 30 1997

000002372840-5
-12/16/97-01029-004
*****70.00 *****35.00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 19, 1997

*Please backdate
Capitol Services*

~~SUSAN M. GARDENAS~~
~~221 SIMONTON STREET~~
~~KEY WEST, FL 33040~~

SUBJECT: JOHN THE BUTLER OF THE KEYS, INC.
Ref. Number: S31579

We have received your document for JOHN THE BUTLER OF THE KEYS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 697A00059690

RECEIVED
97 DEC 29 AM 11:21
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
JOHN THE BUTLER OF THE KEYS, INC.

FILED
97 DEC 19 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article I of the Articles of Incorporation is hereby amended in its entirety to read:

ARTICLE I

The name of this Corporation shall be **NORAK OF KEY WEST, INC.**, a
corporation organized under the statutes of the State of Florida.

2. Article II of the Articles of Incorporation is hereby amended in its entirety to read:

ARTICLE II

The address of the registered offices of the corporation shall be 3722 N. Roosevelt
Blvd., Key West, Florida 33040 and the name of the registered agent for the
corporation shall be Guy W. Kennen, a resident of the State of Florida.

3. Article III of the Articles of Incorporation is hereby amended in its entirety to read:

ARTICLE III

The mailing address of the corporation is and the principal office of the corporation
is 3722 N. Roosevelt Blvd., Key West, Florida 33040.

4. Article VI of the Articles of Incorporation is hereby amended in its entirety to read:

ARTICLE VI

The Board of Directors of the corporation shall consist of two (2) persons, and the name and address of the individuals who are to serve as the directors of the corporation are as follows:

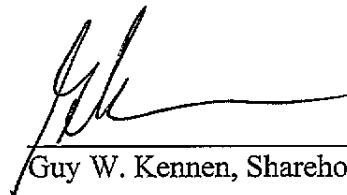
Guy W. Kennen
3722 N. Roosevelt Blvd.
Key West, Florida 33040

Nora Cherise Kennen
3722 N. Roosevelt Blvd.
Key West, Florida 33040

The foregoing amendment was unanimously adopted and ratified by Guy W. Kennen and Nora Cherise Kennen, shareholders and directors of NORAK OF KEY WEST, INC. at the special meeting of the shareholders and board of directors held at Key West, Florida on December 1, 1997, at 10:00 a.m. in accordance with Sections 607.187 and 607.191, Florida Statutes.

IN WITNESS WHEREOF, the undersigned shareholders and directors of NORAK OF KEY WEST, INC., have executed these Articles of Amendment this 1st day of December, 1997.

ATTEST:



Guy W. Kennen, Shareholder and Director



NORA CHERISE KENNEN, Shareholder and Director