

P 01000100792

(Requestor's Name)

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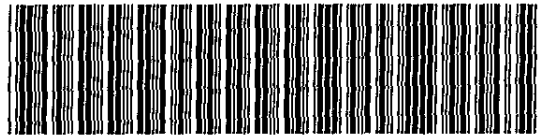
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PERRY & KERN, P.A.

ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146
FACSIMILE 561.276.3859

November 3, 2003

MARK A. PERRY
KEITH D. KERN

REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
SALLY M. TAYLOR
JENNIFER L. TORRENCE

Via Federal Express

Florida Department of State
Division of Corporations
403 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

RE: BOYNTON RESTAURANTS, INC.

201000100792

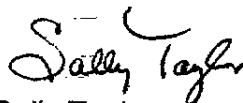
Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of Articles of Incorporation regarding the above-referenced corporation. Also enclosed please find this firm's check in the amount of \$35.00 representing the filing fee for same.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,



Sally Taylor
Assistant to Mark A. Perry

:smt
Enclosures

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
BOYNTON RESTAURANTS, INC.

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1 is hereby amended to read as follows:

The name of the corporation is "PRIME CATCH, INC."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 3rd day of November, 2003.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the 3rd day of November, 2003.

BOYNTON RESTAURANTS, INC.

By: 

JOHN THERIEN, President

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 3rd day of November, 2003, by JOHN THERIEN, as President, of BOYNTON RESTAURANTS, INC., who is personally known to me or who has provided _____ as identification.



Notary Public - State of Florida

Printed name of Notary
My Commission Expires:

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SECRETARY OF STATE
ALLA ASSEE, FLORIDA

FILED

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BOYNTON RESTAURANTS, INC.

By: 

JOHN THERIEN, President

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 3rd day of November, 2003, by JOHN THERIEN, as President, of BOYNTON RESTAURANTS, INC., who is personally known to me or who has provided _____ as identification.



Notary Public - State of Florida

Printed name of Notary
My Commission Expires:

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NOTARY OF STATE
TALLAHASSEE, FLORIDA