

373777

THOMAS GRADY REED, III, P.A.
ATTORNEYS AT LAW
107 NORTH PALAFOX STREET
POST OFFICE BOX 13247
PENSACOLA, FLORIDA 32591-3247

THOMAS G. REED, III
J. STEVEN FORD

August 13, 1998

FILED
98 AUG 19 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (850) 432-1100
(850) 432-3325

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002619948--1
-08/19/98-01069-010
*****35.00 *****35.00

Re: Loyd Sims, Inc.
Articles of Amendment

Dear Sir:

Enclosed for filing upon receipt are Articles of Amendment changing the name of the above corporation to Barnhill's Buffet, Inc. and my check in the amount of \$35.00 for the filing fee.

Please call me if I have overlooked anything.

Very truly yours,

Reed

Thomas Grady Reed, III

FILED
98 AUG 19 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TGR/

Mr. Reed
GAVE
AUTHORIZATION BY PHONE TO
#2 *Quest of Du G*
8/25
CRG

NC
CRG
8/26

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF LOYD SIMS, INC.

FILED
98 AUG 19 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Loyd Sims, Inc., a Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee, Florida, on December 9, 1970, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

ARTICLE I.

The name of this corporation shall be Barnhill's Buffet, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 19 day of August, 1998. 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 17 day of August, 1998.

BARNHILL'S BUFFET, INC.
(f/k/a Loyd Sims, Inc.)

By: Charles Barnhill
Charles Barnhill, President

Hope Barnhill
Hope Barnhill, Secretary

State of Florida
County of Escambia

ACKNOWLEDGMENT

The foregoing Articles of Amendment were sworn to and subscribed before me this 17 day of August, 1998, by Charles Barnhill who produced personally known as identification and by Hope Barnhill who produced personally known as identification.



Mikele A. Nunnelee
MY COMMISSION # GC582547 EXPIRES
September 19, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Mikele A. Nunnelee

Notary Public

Commission No.: CC582547

Expiration Date: 09-19-2000

ACTION TAKEN BY THE SHAREHOLDERS AND DIRECTORS
OF
LOYD SIMS, INC.
WITHOUT A MEETING

The undersigned, being all of the shareholders and directors of the above named corporation, take the following action without a meeting as authorized by Florida statute.

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to BARNHILL'S BUFFET, INC.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and she hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Dated: 8-17-98

Charles E. Barnhill
Charles E. Barnhill

Hope Barnhill
Hope Barnhill