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May 25, 2000

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

43.75

Secretary of State  
Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Name Change Amendment

Dear Madam:

Enclosed please find an original and one copy of Articles of Amendment changing the name of Leverock's Seafood House of Madeira Beach, Inc., to FLRC of Madeira Beach, Inc. Please file the original and return to me a certified copy of the same. Our check in the amount of \$87.50 is enclosed to cover the cost of filing the amendment and a certified copy.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
MARTHA M. COLLINS

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 26 PM 3:38

Name Change  
LFS 6-9-2000

ARTICLES OF AMENDMENT

OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 26 PM 3:38

LEVEROCK'S SEAFOOD HOUSE OF MADEIRA BEACH, INC.

1. The following provision of the Articles of Incorporation of LEVEROCK'S SEAFOOD HOUSE OF MADEIRA BEACH, INC., a Florida corporation.

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

"I. The name of the corporation is FLRC of Madeira Beach, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 24 of May, 2000.

George E. Lewis, IV, Pres.  
GEORGE E. LEWIS, IV, President

Richard A. Tappan  
RICHARD A. TAPPAN, Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

THE FOREGOING instrument was acknowledged before me this 24th day of May, 2000, by GEORGE E. LEWIS, IV, as President and RICHARD A. TAPPAN, as Secretary, who are personally known to me or who have produced N/A as identification and who did (did not) take an oath.

Jane S. Roosa  
Name:  
NOTARY PUBLIC  
State of Florida at Large  
Commission No.  
(Seal)  
My Commission Expires:

