

G99773



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 815636 9964A

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 35.00

ORDER DATE : May 12, 1998

ORDER TIME : 4:05 PM

ORDER NO. : 815636-005

CUSTOMER NO: 9964A

CUSTOMER: Gregory C. Yadley
Shumaker Loop & Kendrick
Barnet Plaza, Suite 2800
101 East Kennedy Boulevard
Tampa, FL 33602

*name
change
amend*

500002523015--7

DOMESTIC AMENDMENT FILING

NAME: CHOICE RESTAURANT EQUIPMENT,
INC.

EFFECTIVE DATE:

Availability

5/14/98

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

Upraiser

Don

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Verifier

Don

XXX CERTIFIED COPY
 PLAIN STAMPED COPY

Witness

Don

 CERTIFICATE OF GOOD STANDING

W.P. Verifier

Don

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
98 MAY 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 MAY 14 AM 9:25
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CHOICE RESTAURANT EQUIPMENT, INC.**

FILED
98 MAY 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1006 and 621.13 of the Florida Statutes, the undersigned corporation, CHOICE RESTAURANT EQUIPMENT, INC. (the "Corporation"), a Florida corporation organized and existing under and by virtue of the laws of the State of Florida, adopts the following Articles of Amendment to Articles of Incorporation.

1. Corporate Name. The name of the Corporation set forth in its original Articles of Incorporation is Choice Restaurant Equipment, Inc.
2. Amendment Adopted. The amendment adopted provides for a change of the name of the Corporation.
3. Text of Amendment. Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I which reads as follows:

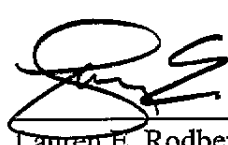
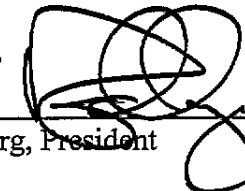
**ARTICLE I
NAME**

The name of the corporation shall be:

WHITLEY, INC.

4. Authorization of Amendment. The foregoing amendment was adopted on May 11, 1998, by written consent of the directors and shareholders of the Corporation. The Corporation duly adopted resolutions proposing and declaring the above amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation to Whitley, Inc.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 11th day of May, 1998.

  **PRESIDENT**
Lauren E. Rodberg, President