

J01275

PAUL SIDNEY ELLIOTT

ATTORNEY-MEDIATOR-ARBITRATOR

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June 6, 2002
02-089

FLORIDA DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: "TONY D., INC."
Document Number J-01275

Gentlemen:

800005754738--4
-06/12/02-01001-002
*****35.00 *****35.00

Please find enclosed the following:

1. Original executed Corporation Reinstatement form,
2. My check number 1485 in the amount of \$1,500.00 for your reinstatement fee of TONY D., INC.,
3. Original executed Application for Registration of Fictitious Name "MR. MAN,"
4. My check number 1484 in the amount of \$50.00 for registering the fictitious name "MR. MAN,"
5. Original executed Articles of Amendment to Articles of Incorporation of TONY D., INC. changing the name to TONY D'S, INC., and
6. My check number 1486 in the amount of \$35.00 as your fee to file the Articles of Amendment.

Please reinstate the corporation, register the fictitious name, and amend the Articles of Incorporation on your records.

Please return all confirmations to me at P. O. Box 274204, Tampa, FL 33688-4204. If you have any questions, please call. Thank you.

Sincerely yours,

Paul Sidney Elliott
PAUL SIDNEY ELLIOTT

PSE/bam
enc.
cc/Mr. Tony D. Lolly

FILED
JUN 11 PM 1:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T. Lewis 6/11/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TONY D., INC.
(J01275)

FILED
02 JUN 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its Certificate of Incorporation:

FIRST: Amendment adopted: Article I is amended to read: "The name of the Corporation is TONY D'S, INC."

SECOND: The date of the adoption of these amendments is June 4, 2002.

THIRD: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 4 day of June, 2002.



TONY D. LOLLY
Its President / Shareholder