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May 11, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Omi's Bavarian Inn, Inc.

Gentlemen:

600002521836--7
-05/13/98--01069--001
*****35.00 *****35.00

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Articles of Amendment to Articles of Incorporation
of Omi's Bavarian Inn, Inc.;
Check in the sum of \$35.00.

If satisfactory, please furnish this office with one copy of the Articles of Amendment. Thank
you for your assistance in this matter.

Sincerely,


Gregory H. Fisher

GHF:ah
Enclosure
sos0511.ltr

FILED
MAY 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS MAY 20 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OMI'S BAVARIAN INN, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I should be amended as follows:

The name of this corporation is Reefrunner's Restaurant, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: May 8, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of May, 19 98

Signature Barbara Warlick
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARBARA WARLICK

Typed or printed name

President/Director

Title