Montego Bay Cafe 2410 NW 43<sup>rd</sup> Street Gainesville, Fl 32606

Dept of State
Division of Congrations
PO Box 6327
Tallahassee, FL 32.14

RE: Corporation Name Change

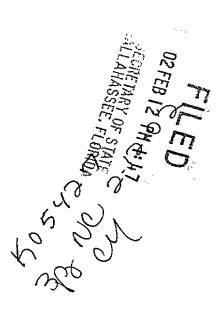
To Whom It May Concern,

Enclosed, please find corporate resolution & amendment to articles of incorporation. We are filing to have our corporation name changed from Fast Attack Foods, Inc. to Montego Bay Cafe Inc. You will also find a check in the amount of \$35.00 enclosed for filing fee.

Yours sincerely,

Harvey Budd

500004911615--0 -02/12/02--01048--003 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00



## Amendment

## To The Articles Of Incorporation Fast Attack Foods Inc. (Doc. # K 05427) A Florida Corporation

On 02/07/2002, the Board of Directors met and without shareholder action, which was not necessary, voted unanimously to change the name of the corporation from Fast Attack Foods Inc. to Montego Bay Cafe Inc. On 02/08/2002, the undersigned amended the following Articles of incorporation:

## ARTICLE I

Name: The new name of the corporation is Montego Bay Cafe Inc.

IN WITNESS WHEREOF, the undersigned has also executed this Amended Articles of Incorporation this  $8^{th}$  day February, 2002.

DIRECTOR AND VICE PRESI

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## State Of Florida. County of Alachua

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared HARVEY M BUDD, known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that he executed these Amended Articles od Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 8<sup>th</sup> day of February, 2002.

SANDRA KAY SHORES

MY COMMISSION # DD 014264

EXPIRES: April 2, 2005

Bonded Thru Notary Public Underwritena

OTARY PUBLIC

