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K10882

April 26, 1999

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

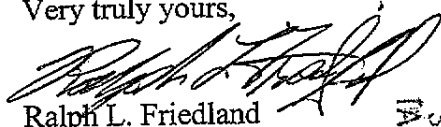
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RE: Bart's Bayside, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Nick's Italian Kitchen on the Water, Inc., for amending the name to Bart's Bayside, Inc., together with a check for \$35.00 for same.

Very truly yours,


Ralph L. Friedland

RLF/stp
encl.
cc: Bart Kofoed

5-4-99
Spoke to [unclear] about
who signed document - Dkt

NC
5-4-99
Dkt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NICK'S ITALIAN KITCHEN ON THE WATER, INC.

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

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

Article I

The name of the corporation shall be: **BART'S BAYSIDE, INC.**

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

N/A

THIRD: The date of each amendment's adoption: April 26, 1999.

FOURTH: Adoption of Amendment(s):

The Amendment(s) was adopted and approved by the sole shareholder. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this April 26, 1999.

Signature

President and sole shareholder.

Bart T. Kofoed

FILED
99 APR 28 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA