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Florida Department of State

Division of Corporations

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2002 JAN -2 PM 4: 31

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02 JAN -2 PM 3: 54
DIVISION OF CORPORATIONS**BASIC AMENDMENT****FUDPUCKER'S OF DESTIN, INC.**

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ARTICLES OF AMENDMENT
OF
FUDPUCKER'S OF DESTIN, INC.

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1. The Articles of Incorporation of FUDPUCKER'S OF DESTIN, INC. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of this corporation is:

FUDPUCKER'S PROPERTIES, INC.

2. The foregoing amendment is pursuant to a resolution adopted by the sole stockholder and the directors of the corporation on the 7th day of December, 2001. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on the date set forth below.


CHESTER G. KROEGER
President

Date: 12-21, 2001

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