K77602

Requestor's Name

ALLISON'S AMOCO & DELI 3790 Ridgewood Ave. Port Orange, FL 32119

City/State/Zip

Phone #

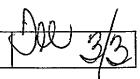
Office Use Only

CORPORAT	TION NAME(S) & DOCUMENT NUM	IBER(S), (if known):
	,	2000024435826 -03/02/9801024005 *****35.00 ******35.00
1.		
	(Corporation Name) (D	ocument #)
2	(Corporation Name) (D	ocument #)
3.		
,	(Corporation Name) (D	ocument #)
4	(Corporation Name) (D	ocument #)
Walk in	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	NAR -2 AHASSE
Profit	Amendment 4/C	SSE -2
NonProfit	Resignation of R.A., Officer/Dire	ector
Limited Liability	Change of Registered Agent	ector Par STATE 22 22
Domestication	Dissolution/Withdrawal	TIPE 21
Other	Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ALLISON'S	AMOCO YDELT, 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)

1) THE CORPORATION HEREBY AMENDS ITS FLORIDA CORPORATE NAME TO! ALLISON'S DELI, INC.

THIS CORPORATE NAME CHANGE IS BEING DONE
TO REMOVE "AMOCO" FROM IT'S FORMAL NAME.

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:

THIRD: T	he date of each amendment's adoption: 2/6/98	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
À (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"	
	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 26th day of FEBRUARY, 1998.		
Signature >	(By the Chairman or Vice Chairman of the Board of Directors, Président 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)	
	Typed or printed name	
	PRES.	