

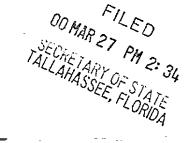
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Examiner's Initials

| CORPORATION NAME(S) | & DOCUMENT NUMBER(S) | , (if known): |
|---------------------|----------------------|---------------|
|---------------------|----------------------|---------------|

| 1(Corporation Name) | (Document #) | :00003186103 -03/28/0001006- *****35.00 **** | 003 |
|---|---|--|------|
| 2. (Corporation Name) | (Document #) | | |
| 3(Corporation Name) | (Document #) | | |
| 4. (Corporation Name) | (Document #) | | |
| ☐ Walk in ☐ Pick up time _ | | Certified Copy | |
| ☐ Mail out ☐ Will wait | ☐ Photocopy 〔 | Certificate of Status | |
| NEW FILINGS | <u>AMENDMENTS</u> | <u>.</u> | . ', |
| ☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other | Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger | d Agent | . * |
| OTHER FILINGS | REGISTRATION/QUA | ALIFICATION | |
| ☐ Annual Report ☐ Fictitious Name | ☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other | V. SHEPARD APR 5 | 2000 |

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| Crabby's Crab House, Inc. |
|-------------------------------|
| (present name) |

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

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

Article I

The name of the corporation shall be:

CRABBY'S SMOKE HOUSE, 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:

| THIR | The date of each amendment's adoption: March 08th, 2000 |
|-------|---|
| FOUR | TH: Adoption of Amendment(s) (check one) |
| X | 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" |
| | 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 8 TH day of March 2000 |
| | Signature Chairman or Vice Chairman of the Board of Directors, President of 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) |
| | Alyin B. Martin Typed or printed name |
| | President Title |
| HEREB | G BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS IE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CETIFICATE, I Y ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN APACITY. |
| | DATE |