

P00000033451

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BASIC AMENDMENT

EMERALD COAST RESTAURANT PEMBROKE INC.

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May 24, 2001

EMERALD COAST RESTAURANT PEMBROKE INC.
700 S FEDERAL HWY
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BOCA RATON, FL 33432

SUBJECT: EMERALD COAST RESTAURANT PEMBROKE INC.
REF: P00000Q33451

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000068651
Letter Number: 601A00032116

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA Section 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:
EMERALD COAST RESTAURANT PEMBROKE INC.
2. The name of the corporation after amendment:
EMERALD COAST WCH, INC.
3. The text of each amendment as adopted is as follows:
BE IT RESOLVED that that Articles of Amendment be filed pursuant to Section 607.1006 of the Florida Statutes to change the name of the corporation to "EMERALD COAST WCH, INC."
4. The amendment was adopted by the Board of Directors on the 23rd day of May, 2001.
5. The amendment was unanimously approved by the shareholders of the corporation on the 23rd day of May, 2001.
6. These amendments will be effective upon filing.

Dated the 23rd day of May, 2001

EMERALD COAST WCH, INC.

By: 

David Williams - President

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