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<sup>2</sup> Also Licensed in Colorado  
<sup>3</sup> Certified Mediator

P0000005200

October 22, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

**VIA AIRBORNE EXPRESS**

Re: Seafood House of St. Pete Beach

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$35.00 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same.  
Thank you.

Sincerely,

  
LEONARD S. ENGLANDER

LSE/jdz

Enclosures

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-10/24/01--01047--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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n/chg

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SEAFOOD HOUSE OF ST. PETE BEACH, INC., a Florida corporation**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation and hereby amends the following Articles:

**ARTICLE I**

**Name**

The name of the corporation is **FLRC OF ST. PETE BEACH, INC.**

**ARTICLE II**

**Amendment**

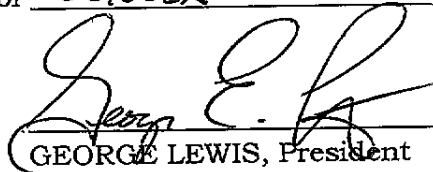
The following amendment to the Articles of Incorporation was adopted on October 16<sup>TH</sup>, 2001:

ARTICLE I - NAME is hereby amended to read: **FLRC OF ST. PETE BEACH, INC.**

**ARTICLE III**

**Adoption of Amendment**

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 16<sup>TH</sup> day of OCTOBER, 2001.

  
\_\_\_\_\_  
GEORGE LEWIS, President

STATE OF FLORIDA       §  
COUNTY OF PINELLAS   §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared GEORGE LEWIS, as President of Seafood House of St. Pete Beach, Inc., a Florida corporation, who is personally known to me ~~as who did produce~~ as a valid identification and who did take an oath. GEORGE LEWIS, who after first

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

being duly sworn, deposes and says that he has read the foregoing Articles of Amendment and the matters and things contained therein are true and correct and that the execution of the foregoing is a free act and deed.

17<sup>th</sup> WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of OCTOBER, 2001.



*Jacqueline Davis Zoellin*  
Notary Public  
Commission No.

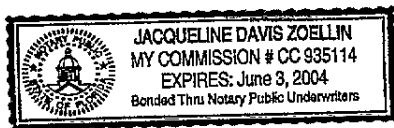
JACQUELINE DAVIS ZOELLIN  
(Name of Notary typed, printed or stamped)

*[Signature]*  
JOHN E. STROSS, Secretary

STATE OF FLORIDA §  
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared JOHN E. STROSS, as Secretary of Seafood House of St. Pete Beach, Inc., a Florida corporation, who is personally known to me ~~or who did produce~~ as valid identification and who did take an oath. JOHN E. STROSS, who after first being duly sworn, deposes and says that he has read the foregoing Articles of Amendment and the matters and things contained therein are true and correct and that the execution of the foregoing is a free act and deed.

22<sup>nd</sup> WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of OCTOBER, 2001.



*Jacqueline Davis Zoellin*  
Notary Public  
Commission No.

JACQUELINE DAVIS ZOELLIN  
(Name of Notary typed, printed or stamped)