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CHARLES H. STARK, P. A.

ATTORNEY AT LAW

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CHARLES H. STARK

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January 30, 2003

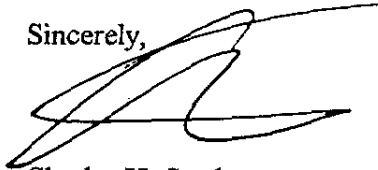
Florida Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of Mack's  
Restaurants, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Mack's Restaurants, Inc. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the filing fee associated with this transaction. Please have a copy of the filed Articles of Amendment returned to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to be 'Charles H. Stark', written over a horizontal line.

Charles H. Stark

CHS/db  
Enclosures

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MACK'S RESTAURANTS, INC.

FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of MACK'S RESTAURANTS, INC. are hereby amended as follows:

SECOND: The name of the corporation shall be changed to MACK PROPERTIES, INC.

THIRD: The foregoing Amendment was adopted by a Written Action of all Shareholders and Directors of Mack's Restaurants, Inc. on December 31, 2002, which manifests an intent to amend the Articles of Incorporation effective January 1, 2003.

IN WITNESS WHEREOF, MACK'S RESTAURANTS, INC. has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its President and Secretary on this 31 day of December 2002.

MACK'S RESTAURANTS, INC.

By: \_\_\_\_\_

Greg S. Mack, President

ATTEST:

By: \_\_\_\_\_

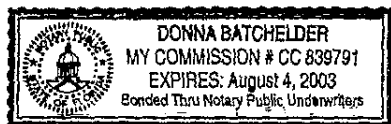
Greg S. Mack, Secretary

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STATE OF FLORIDA

COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 31 day of December, 2002, by GREG S. MACK, as President and Secretary of MACK'S RESTAURANTS, INC., a Florida corporation. Said person did not take an oath and (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification.



Print Name: \_\_\_\_\_

Notary Public - State of Florida

Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_