

P00000111556

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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01 JAN 30 AM 9:09
DIVISION OF CORPORATIONS

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01 JAN 30 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MR. FIREPLACE & GRILL, CO.

Certificate of Status	0
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Page Count	01
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Name Change

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01-30-01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2001

MR. FIREPLACE & GRILL, CO.
4357 DAVIDIA DR.
MELBOURNE, FL 32934

SUBJECT: MR. FIREPLACE & GRILL, CO.
REF: P00000111556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

SINCE THE AMENDMENT NOW STATES THAT THE DIRECTORS ADOPTED THE AMENDMENT, THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000010296
Letter Number: 801A00004479

Corrected

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

CAPITAL CONNECTION

850 222 1222

01/26 '01 10:35 NO.209 02/03

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01/25/01 09:49 FI Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2001

MR. FIREPLACE & GRILL, CO.
4357 DAVIDIA DR.
MELBOURNE, FL 32934

SUBJECT: MR. FIREPLACE & GRILL, CO.
REF: P00000111556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: HD1000010296
Letter Number: 101A00004135

Corrected

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(850) 487-6013

=> CAPITAL CONNECTION ,TEL=850 222 1222

01/25 '01 08:38

AMENDMENT OF ARTICLES OF INCORPORATION

OF

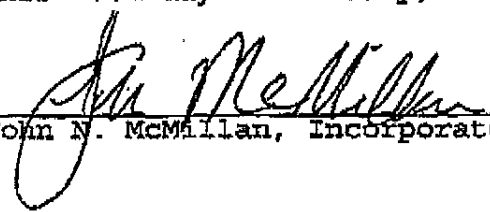
Mr. Fireplace & Grill, Co.

ARTICLE VI CHANGE OF CORPORATE NAME

The name of the corporation, Mr. Fireplace & Grill, Co., shall be hereby changed to Mr. Fireplace, Inc. This change of corporate name shall be adopted as of January, 25, 2001.

This corporate name change was adopted by the board of directors without shareholder action, as shareholder action was not require.

The undersigned has executed these Articles of Incorporation this 25th day of January, 2001.


John N. McMillan, Incorporator/ Director

FILED
01 JAN 30 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA