

P00000112416

WILLIAM BERT KLAWONN
1679 FLAGLER PARKWAY
WEST PALM BEACH, FL 33411

October 1, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: RNB MANAGEMENT, INC.
ZERO'S OF WEST PALM BEACH, INC.
ZERO'S OF VERO BEACH, INC.

800004622888--0
-10/04/01--01025--003
*****35.00 *****35.00

Ladies and Gentlemen:

This letter is to advise you that the current officers and directors of the above corporations should be changed to read as follows:

William Bert Klawonn
President/Director
1679 Flagler Parkway
West Palm Beach, FL 33411

All other names of officers and directors should be removed from your records.

Sincerely,



William Bert Klawonn
Sole Director & Shareholder
RNB Management, Inc.
Zero's of West Palm Beach, Inc.
Zero's of Vero Beach, Inc.

WBK/cht

FILED
01 NOV 26 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FL 32304

P00000112416
NC 398
11-26-01

COPY



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 2001

WILLIAM BERT KLawonn
1679 FLAGLER PARKWAY
WEST PALM BEACH, FL 33411SUBJECT: ZERO'S OF VERO BEACH, INC.
Ref. Number: P00000112416

We have received your document for ZERO'S OF VERO BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 701A00056156

RECEIVED

80-11-19 PM 19

CORPORATION

DIVISION

OF

VERO

Klawonn

- officer

change by letter

Enclosed UBR Annual Report \$ 60 +

AMENDMENT TO ARTICLES OF INCORPORATION
OF ZERO'S OF VERO BEACH, INC.

The Articles of Incorporation of ZERO'S OF VERO BEACH, INC.,
are hereby amended as follows:

1. The name of the corporation is presently ZERO'S OF VERO
BEACH, INC.

2. The articles are amended to change the name of the
corporation; effective immediately, to BERT'S HOT BAKED GRINDERS OF
VERO BEACH, INC.

3. The date the foregoing amendment was adopted by action of
the shareholders and the board of directors was October 2001.

4. This amendment shall be effective immediately upon filing
with the Secretary of State.

EXECUTED the first day of October, 2001.

William Bert Klawonn
William Bert Klawonn,
Sole Director and Shareholder

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 1st
day of October, 2001, by WILLIAM BERT KLAWONN, as
president of ZERO'S OF VERO BEACH, INC., who is personally known to
me or who has produced N/A as identification, and
who did not take an oath.

Candice Hansen Trice
Print name: CANDICE HANSEN TRICE
Notary Public, State of Florida
Commission No: _____

My commission expires:

