

PO10000013707

Higginbotham Companies, Inc.



"Providing Peace of Mind"

3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726 Fax: 321-639-4520

February 4, 2002

Division of Corporations
Florida Dept. of State
Amendment Section
P. O. Box 6327
Tallahassee, Fl. 32314

100004896251--7
-02/08/02--01032--013
*****35.00 *****35.00

Re: Chicken-On-The-Run, Inc.
Amendment to Articles of Incorporation

To Whom It May Concern:

Please find the check in the amount \$35.00 to cover the filing fee for the enclosed amendment.

Please file and change the name as requested.

Please feel free to contact our office for any assistance that we may be.

Respectfully,


Tracey C. Higginbotham

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02 FEB -8 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WC 2-8-02
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHICKEN-ON-THE-RUN, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of corporation:

FIRST: Amendment(s) adopted:

ARTICLE I:

Amended to read:

The name of the corporation is Grocery & Beverage, Inc.

SECOND: The date of the amendment adoption is January 17, 2002.

THIRD: The amendment was approved by the shareholders and the board of directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of January, 2002.



Chairman, Board of Directors

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