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FOWLER WHITE TAMPA

Division of Corporations

## Florida Department of State

Division of Corporations

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### BASIC AMENDMENT

DON'S QUIK & GO FOOD MART, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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AMENDMENT TO ARTICLES OF INCORPORATION  
OF

DON'S QUIK & GO FOOD MART, INC.

WHEREAS, the Articles of Incorporation of DON'S QUIK & GO FOOD MART, INC. were filed with and approved by the Secretary of State of the State of Florida effective the 9<sup>th</sup> day of May, 2001; and

WHEREAS, it is the intention of the directors and stockholders of DON'S QUIK & GO FOOD MART, INC. that the Articles of Incorporation of DON'S QUIK & GO FOOD MART, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the directors of DON'S QUIK & GO FOOD MART, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 11<sup>th</sup> day of October, 2001; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of DON'S QUIK & GO FOOD MART, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 11<sup>th</sup> day of October, 2001; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

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NOW, THEREFORE, the Articles of Incorporation of DON'S QUIK & GO FOOD MART, INC., are hereby amended by deleting it in its entirety and by inserting the following in lieu thereof:

**"ARTICLE I**

**NAME**

The name of this corporation shall be: -

Tampa Bay Le Peep Restaurants, Inc.

The principal office and mailing address of this corporation shall be:

11307 Carrollwood Estates Drive  
Tampa, Florida 33624"

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of DON'S QUIK & GO FOOD MART, INC. by its President and Secretary this 16<sup>th</sup> day of October, 2001.

DON'S QUIK & GO FOOD MART, INC.

By: Donnie S. Langston, Pres. & Sec.  
Donnie S. Langston, President and  
Secretary

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