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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -5 PM 3:37

LUCILLE HUNTER
PO BOX 1077
BRANDENTON FL 34206

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*****35.00 *****35.00

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Request taken by: efogartie
05-14-2002

The forms you recently requested from this office are: __

(1) 300. Amend Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

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

N/C
V SHEPARD JUN 12 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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Baby D's Restaurant & Lounge Inc.

4822 14th St. N. Brad. Fla. 34207

(present name)

001000097820

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1.) Name change to TROPICAL WAVE Restaurant & Lounge Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 5/16/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of MAY, 2002

Signature

Lucille Hunter
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lucille Hunter
Typed or printed name

owner/Incorporator
Title