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303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -9 PM 3:12

WESLEY R. POOLE  
H. PRICE POOLE, JR.  
CAROL ANN FREEHAFFER  
FRANCES G. BURGESS, C.L.A.

PLEASE REPLY TO:  
POST OFFICE BOX 1280  
FERNANDINA BEACH, FL 32035-1280  
904/261-0742  
FAX # 904/261-0745

May 7, 2002

Division of Corporations  
ATTN: AMENDMENT SECTION  
Post Office Box 6327  
Tallahassee, FL 32314

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-05/09/02--01057--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: SPANKY'S SEAFOOD GRILL AND BAR, INC.

Dear Sirs:

Enclosed are:

1. Our check in the amount of \$35.00; and
2. Original and one copy of Articles Of Amendment Of The Articles Of Incorporation for the above referenced corporation.

Please file and let us have your receipt therefor as soon as possible.

Thank you for your continued assistance.

Yours sincerely,

  
Wesley R. Poole

WRP\fgb  
Enclosures

N/c

V SHEPARD MAY 16 2002

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

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Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: SPANKY'S SEAFOOD GRILL, INC.
2. The name of the corporation after amendment: SPANKY'S SEAFOOD GRILL AND BAR, INC.
3. The text of each amendment as adopted is as follows:

ARTICLE I. NAME

The name of this corporation shall be: SPANKY'S SEAFOOD GRILL AND BAR, INC.

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

NONE.

5. The date of adoption of each amendment was: May 7, 2002.
6. Each amendment was adopted by: The incorporator. Shareholder action was not required.
7. This amendment will be effective upon filing.

Date: May 7, 2002.

Wesley R. Poole  
WESLEY R. POOLE, Incorporator