

Law Offices of
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P02000052259
June 10, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Change of corporate name*
from "Beachfront Ale House, Inc."
to "Mango's Beach Club, Inc."

800005765008--9
-06/13/02--01033--004
*****43.75 *****43.75

Dear Sir or Madam:

This firm represents "*Beachfront Ale House, Inc.*" a Florida for profit corporation. My client now wishes to change its corporate name to "*Mango's Beach Club, Inc.*"

Enclosed find my client's completed Articles of Amendment to Articles of Incorporation of Beachfront Ale House, Inc. Also enclosed is my firm's check in the amount of \$43.75, representing \$35.00 for the filing fee for the Amendment, and \$8.75 for a certified copy of the Amendment.

Please update your records to reflect this Amendment and return the certified copy of the Amendment to this office as soon as possible. Your anticipated cooperation and prompt attention to this matter is greatly appreciated.

Very truly yours,


Andrew Merlo

AM/js
enclosures

FILED
02 JUN 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad 6/17
n/chg

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACHFRONT ALE HOUSE, INC.**

Document Number of Corporation: 02000052259

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: ARTICLE 1- NAME: The name of this corporation shall be amended to:

MANGO'S BEACH CLUB, INC.

SECOND: The date of this Amendment's adoption: June 10, 2002.

THIRD: Adoption of Amendment: The amendment(s) were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed on this 10th day of June, 2002.

BEACHFRONT ALE HOUSE, INC.

By: 

ANDREW MERLO, President

02 JUN 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED