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Division of Corporations

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BASIC AMENDMENT

FROGGERS OYSTER BAR & GRILL SOUTHEAST, INC.

Certificate of Status	0
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NOV-21-02 THU 1:26 PM

#200029784

P. 2

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SECRETARY OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FROGGERS OYSTER BAR & GRILL SOUTHEAST, Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P02000120519.

1. The name of this corporation is hereby changed to Froggers Oyster Bar & Grill Southwest, Inc.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on November 19, 2002.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 19th day of November, 2002.

This Amendment is dated this 19th day of November, 2002.

**FROGGERS OYSTER BAR
& GRILL SOUTHEAST, INC.**

By: 
GEORGE E. HAKIM, JR., PRESIDENT

#200029784

NOV-21-02 THU 1:27 PM

P. 3

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STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **GEORGE E. HAKIM JR.**, as **President of Froggers Oyster Bar & Grill Southeast Inc.**, to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of November, 2002.

Carolyn Van Sandt

Carolyn Van Sandt

(Print Name)

Notary Public/State of *Florida*

My Commission Expires:



Carolyn Van Sandt
MY COMMISSION # CC97232 EXPIRES
February 28, 2005
RENEWED THREE YEARS FROM JANUARY 1, 2002

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