

P03000067724

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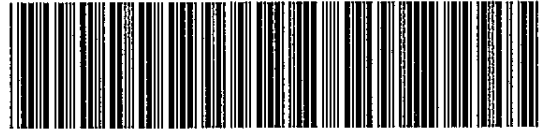
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TALLAHASSEE, FLORIDA

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NC

FATBOYS CATERING EQUIPMENT, INC.

8 S.W. 125th Avenue

Ocala, FL 34474

(352) 804-8243

March 19, 2005

Secretary of State

DIVISION OF CORPORATIONS

AMENDMENT SECTION

P.O. Box #6327

Tallahassee, FL 32314

Gentlemen:

Enclosed please find **original and one (1) copy** of the Articles of Amendment to the Articles of Incorporation on behalf of **FATBOYS CATERING EQUIPMENT, INC., Document Number P03000067724**. I have also enclosed a check in the amount of **\$43.75** to cover the costs as follows:

\$35.00	: Filing fees
8.75	: Certified copy charge

Please forward a certified copy of the Articles of Amendment to the Articles of Incorporation to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

Sincerely,



STUART CAMPBELL

President

encl.

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION
OF
FATBOYS CATERING EQUIPMENT,
INC.

DOCUMENT NUMBER P03000067724

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

NEW CORPORATE NAME

1. The name of this corporation is hereby amended to read:

FATBOYS FOOD SERVICE EQUIPMENT, INC.

2. The date and effective date, one and the same, of this amendment adoption is:

FEBRUARY 3, 2005

3. The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

FATBOYS CATERING EQUIPMENT, INC.

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SIGNED UNDER MY HAND this 19th day of March, 2005.


A handwritten signature in black ink, appearing to read "Stuart Campbell", is written over a horizontal line.

STUART CAMPBELL

President