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LAW OFFICES OF  
**BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.**

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300  
1150 Cleveland Street  
Clearwater, FL 33755

JAMES A. BAXTER (of Counsel)  
GARY N. STROHAUER  
ELIZABETH R. MANNION  
GALE SILBERMANN

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E-mail: [lawyer@baxstroh.com](mailto:lawyer@baxstroh.com)  
Web: [www.baxstroh.com](http://www.baxstroh.com)

September 5, 2003

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

Re: Lynn's Madiera Beach, Inc.

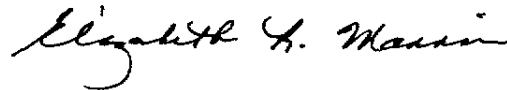
Dear Sir or Madame:

Enclosed please find an original and one copy of Articles of Amendment for the above referenced corporation, as well as our check in the amount of \$43.75. Upon filing, please forward a certified copy to me at the above address.

Should you have any questions, please don't hesitate to contact me.

Very truly yours,

BAXTER, STROHAUER, MANNION &  
SILBERMANN, P.A.



Elizabeth R. Mannion

ERM/kc  
Encls.

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
LYNN'S MADERA BEACH, INC.

FILED

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1. Article I of the Articles of Incorporation of LYNN'S MADERA BEACH, INC., CITY OF STATE  
PINELLAS COUNTY, FLORIDA;

deleted in its entirety and the following is added in its place:

ARTICLE I

The name of this corporation is: Lynn's Madeira Beach, Inc. whose principal address is 691  
Snug Island, Clearwater, FL 33767.

2. The foregoing Amendment was adopted by the shareholders of this corporation on the  
4<sup>th</sup> day of September, 2003.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these  
Articles of Amendment on the 4<sup>th</sup> day of September, 2003.

  
MARC BERSHAW, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of September, 2003, by  
MARC BERSHAW, President of Lynn's Madeira Beach, Inc., on behalf of said corporation.

  
NOTARY PUBLIC  
My Commission Expires:



Elizabeth R. Mannion  
MY COMMISSION # DD211268 EXPIRES  
July 25, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

Personally known \_\_\_\_\_ or Produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_