

P040000039910

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TALLAHASSEE, FLORIDA

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CORKY BELL'S SEAFOOD RESTAURANT, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CORKY BELL'S SEAFOOD RESTAURANT, INC.**

DOCUMENT NUMBER: P04000039910

The undersigned, for the purpose of amending the Articles of Incorporation of CORKY BELL'S SEAFOOD RESTAURANT, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment.

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is currently CORKY BELL'S SEAFOOD RESTAURANT, INC., but is being changed by these Articles of Amendment.

ARTICLE II

Amendment to Articles

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is STALVEY'S BACKYARD BARBECUE, INC.

ARTICLE II

Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 28th day of June, 2006.

ARTICLE III

Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: 904/355-0355
Fla. Bar No.: 456586

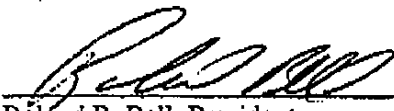
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IN WITNESS WHEREOF, the President of the corporation has executed these
Articles of Amendment this 28th day of June, 2006.



Roland R. Bell, President

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