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REFERENCE:

204.5686

DATE:

2-22-99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Stacey's Buffet of Ormond
Beach, Inc

STATE FEES PREPAID WITH CHECK # 3096 FOR \$ 43.75

PLEASE FILE:

() ARTICLES OF INC.

☒ AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() TRADEMARK/SERVICE () UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

STAMPED COPY

Examiner's Initials

FILED
99 FEB 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/22/99--01061--022
*****43.75 *****43.75

RECEIVED
99 FEB 22 AM 10:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NIC
Amend
2/22/99

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
STACEY'S BUFFET OF ORMOND BEACH, INC.**

FILED
99 FEB 22 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stacey's Buffet of Ormond Beach, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on April 2, 1993.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.

3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Stacey's Buffet of Ormond Beach, Inc." to "Homer's of Ormond Beach, Inc."

4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and board of directors, as of 2/15/, 1999.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Homer's of Ormond Beach, Inc." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 1

Name

The name of this Corporation shall be:

HOMER'S OF ORMOND BEACH, INC.

IN WITNESS WHEREOF, STACEY'S BUFFET OF ORMOND BEACH, INC. has
caused these Articles of Amendment of the Articles of Incorporation to be executed by its
President this 15th day of February, 1999.

STACEY'S BUFFET OF ORMOND
BEACH, INC.

By: Homer Duff
Homer Duff, President

homer's-ormond/docs/aoaname