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FILING COVER SHEET

REFERENCE:	204.5686
DATE:	3-22-99
CONTACT:	CINDY HICKS
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES
	103 N. MERIDIAN STREET
	TALLAHASSEE, FL 32301
TELEPHONE:	222-1173
SUBJECT:	Stacey's Buffet Ut
	Drange City, Inc
STATE FEES PREPAID W	тті сівск # <u>3095</u> год \$ <u>43.75</u> .
	2000027826229
PLEASE FILE:	-02/22/9901061020 *****43.75 *****43.75
() ARTICLES OF INC.	() DISSOLUTION
() ANNUAL REPORT	() MERGER () WITHDRAWAL
() QUALIFICATION	() LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME	() LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE	() UCC-1 () UCC-3
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(X) CERTIFIED COPY	CERTUICATE OF STATUS (1) STAMPED COPY
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Examiner's Initials	

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF STACEY'S BUFFET OF ORANGE CITY, INC.

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

Stacey's Buffet of Orange City, 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:

- The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 3, 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 Orange City, Inc." to "Homer's of Orange City, Inc."
- 4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and board of directors, as of $\frac{2}{15}$, 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 Orange City, 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 ORANGE CITY, INC.

IN WITNESS WHEREOF, STACEY'S BUFFET OF ORANGE CITY, 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 ORANGE CITY, INC.

Homer Duff President

homer's-orange/docs/aoaname