

P 94000082683
ST. ARNOLD & STEARNS
CHARTERED
ATTORNEYS AT LAW

Jack R. St. Arnold, Esq.

James R. Stearns, Esq.

Kim L. Kaszuba, Esq.

Charles M. Phillips, Jr., Esq.
Of Counsel

January 31, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

300003119853--1
-02/01/00--01143--012
*****43.75 *****43.75

RE: Ozona Beach Grill, Inc.

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of the Articles of Amendment on behalf of the above-referenced corporation. Also enclosed is a check in the amount of \$43.75; \$35.00 for the filing fee and \$8.75 for a certified copy of the Articles of Amendment.

Thank you for your kind assistance.

Sincerely,

Jack R. St. Arnold

JRS/sv
Enclosures
clients\jack\mollys\sec-sta.ltr

FILED
00 FEB -1 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIC
Amend

S. PAYNE FEB 10 2000

ARTICLES OF AMENDMENT

OF

OZONA BEACH GRILL, INC.

FILED

00 FEB -1 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

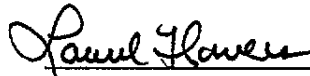
Pursuant to the provision of Section 607.1006 of the Florida General Corporation Act, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I. OZONA BEACH GRILL, INC., is hereby deleted in its entirety and in its place shall be the following:

MOLLY'S HOLDING TANK, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.1006, on this 31st day of January, 2000.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the ___ day of January, 2000.

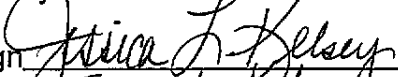


Laurel Flowers, President of
Ozona Beach Grill, Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledge before me this 31st day of January, 2000, by Laurel Flowers.

Notary Public State of Florida:

Sign 

Print Jessica L. Kelsey

Personally Known ; or

Produced Identification

Type of Identification Produced

My Commission Expires:

Affix Seal Below:

