

P94000082683

Ozona Beach Grill, Inc.
P.O. Box 6688
Ozona, Florida 34660

FILED
00 AUG 18 AM 11:52
FLORIDA DEPT OF STATE
TALLAHASSEE, FLORIDA

Ph#: 727-787-2050
Fax#: 727-787-9650

Date: 8/15/00

Fla Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Dear Division of Corporations:

Attached is the requested name change for our company. We are enclosing one original and one copy of the Articles of Amendment effective August 14, 2000. Should you need any other information or additional filing fee to complete this process, please call me at 727-787-2050 or mail any correspondence to the address below.

Thank you,

Melissa Aull
Controller

NC
8-30-00
PAT

ARTICLES OF AMENDMENT
OF
Molly's Holding Tank, Inc.

FILED
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CLERK 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. MOLLY'S HOLDING TANK, INC., is hereby deleted in its entirety and in its place shall be the following:
OZONA BEACH GRILL, 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 the 14th day of August, 2000.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the 14th day of August, 2000.

Laurel Flowers
LAUREL FLOWERS, President of
Molly's Holding Tank, Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of August, 2000, by Laurel Flowers.

Notary Public State of Florida:

Sign Chelisa K. Aull

Print Melissa K. Aull

Personally Known ; or

Produced Identification _____

Type of Identification Produced _____

My Commission Expires: 3/2/04

Affix Seal Below

MELISSA K. AULL
Notary Public, State of Florida
My comm. exp. Mar. 2, 2004
Comm. No. CC915297