

P94000082683

**Ozona Beach Grill, Inc.**

P.O. Box 6688  
Ozona, Florida 34660

FILED  
00 AUG 18 AM 11:52  
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

600003364306--9  
-08/18/00--01057--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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  
PMS

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

FILED  
00 AUG 18 AM 11:52  
CLERK OF DISTRICT COURT  
STATE OF 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 14<sup>th</sup> day of August, 2000.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the 14<sup>th</sup> 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 14<sup>th</sup> day of August, 2000, by Laurel Flowers.

Notary Public State of Florida:

Sign Melissa 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