

R950000/2816

MARSHALL E. WOOD, P.A.  
ATTORNEY AT LAW  
SUITE 100, ALLAN BUILDING  
303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

FILED  
8 DEC -7 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
904/277-4688  
FAX # 904/277-6614

MARSHALL E. WOOD

August 19, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002622991--3  
-08/24/98-01060-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: FOOD & BEVERAGE RESOURCES, INC.  
Articles of Amendment

Dear Sirs:

Enclosed please find the original Articles of AMENDMENT OF THE ARTICLES OF INCORPORATION OF FOOD & BEVERAGE RESOURCES, INC. for filing pursuant to Florida Statutes.

Also enclosed please find this firm's check in the amount of \$35.00 representing payment by the corporation of the following costs:

Filing Fee

\$ 35.00

Please file the Articles of Amendment and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Marshall E. Wood

Enclosures

FVS DEC 8 1998

Amend.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 31, 1998

MARSHALL E. WOOD, P.A.  
303 CENTRE ST., STE. 100  
FERNANDINA BEACH, FL 32034

SUBJECT: FOOD AND BEVERAGE RESOURCES, INC.  
Ref. Number: P95000012816

We have received your document for FOOD AND BEVERAGE RESOURCES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 598A00044795

MARSHALL E. WOOD, P.A.  
ATTORNEY AT LAW  
SUITE 100, ALLAN BUILDING  
303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666  
FAX # 904/277-6611

December 3, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: FOOD AND BEVERAGE RESOURCES, INC.  
Articles of Amendment

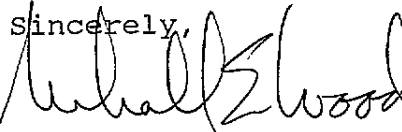
Dear Sirs:

Enclosed please find the corrected original Articles of AMENDMENT OF THE ARTICLES OF INCORPORATION OF FOOD AND BEVERAGE RESOURCES, INC. for filing pursuant to Florida Statutes.

You have previously received this firm's check in the amount of \$35.00 representing payment by the corporation of the filing fee.

Please file the Articles of Amendment and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,  
  
Marshall E. Wood

Enclosures

RECEIVED  
98 DEC -7 AM 9:02  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
FOOD AND BEVERAGE RESOURCES, INC.

FILED  
98 DEC -7 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. Section 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:  
FOOD AND BEVERAGE RESOURCES, INC.
2. The name of the corporation after amendment:  
FOOD AND BEVERAGE RESOURCES, INC.
3. The text of each amendment as adopted is as follows:

ARTICLE III of the Articles of Incorporation of the Corporation is hereby deleted, and the following new ARTICLE III is substituted therefor:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Ten Thousand (10,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.


5. The date of adoption of each amendment was:

August 19, 1998

6. This amendment was adopted by unanimous vote of the Shareholders in accordance at a meeting duly called for that purpose with the provisions of F.S. Section 607.1003.

7. This Amendment will be effective upon filing.

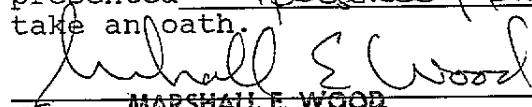
Date: August 19, 1998

  
MICHAEL O. MCCARROLL  
President

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 19th day of August, 1998, by MICHAEL O. MCCARRILL, who is personally known to me or who presented personally known as identification and who did take an oath.

  
Name: MARSHALL E. WOOD  
Notary Public, State of Florida

My Commission Expires:

