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New Port Richey  
Please Reply To: \_\_\_\_\_

February 19, 1997

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

400002095544--5  
-02/24/97-01064-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The Half Shell Restaurant & Pub, Inc.

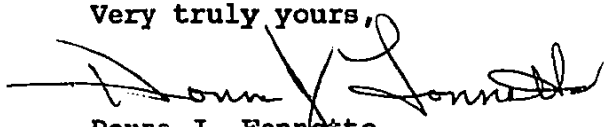
Gentlemen:

Enclosed herewith you will please find original and copy of Articles of Amendment on the referenced corporation, for filing. Also enclosed is our check in the amount of \$35 representing the filing fee.

Please return the duplicate copy marked filed to the undersigned at the above address.

Thank you.

Very truly yours,

  
Donna J. Fonnatto  
Professional Legal Secretary

DJF  
Enclosures (3)

FILED  
97 FEB 24 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFT  
2-25-97

FILED

97 FEB 24 PM 1:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

The following provisions of the Articles of Incorporation of **The Half Shell Restaurant & Pub, Inc.**, a Florida corporation, filed in Tallahassee on July 14, 1995, be and they hereby are amended in the following particulars:

**ARTICLE I**, be and it hereby is amended to read as follows:

**ROINA, INC.**

The foregoing amendment was adopted by the unanimous consent of all the Stockholders and Directors of the Corporation on the 19th day of February, 1997.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 19th day of February, 1997.

ROINA, INC., formerly known as  
**The Half Shell Restaurant & Pub, Inc.**

Attest: *Georgina Varley*  
Secretary

By: *R Varley*  
President

**STATE OF FLORIDA**

**COUNTY OF PASCO**

**BEFORE ME**, the undersigned authority, personally appeared **ROY VARLEY**, as President, and **GEORGINA VARLEY**, as Secretary, of **ROINA, INC.**, formerly known as **The Half Shell Restaurant & Pub, Inc.**, known to me, or who produced PASSPORTS as identification, to be the persons who executed the foregoing Articles of Amendment as President and Secretary of the Corporation, and they acknowledged before me that they executed said instrument for the purposes therein stated.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 19th day of February, 1997.

*Donna J. Fonnatto*  
Notary Public

