



THE UNITED STATES  
CORPORATION  
COMPANY

P95000061400

ACCOUNT NO. : 072100000032

REFERENCE : 028884 7113701

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 11, 1998

ORDER TIME : 1:53 PM

ORDER NO. : 028884-005

CUSTOMER NO: 7113701

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CUSTOMER: William E. Doyle, Esq  
William E. Doyle, P.a.  
Suite 2600  
1301 Riverplace Blvd  
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: TSUNAMI'S OF JACKSONVILLE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

De 11/12

FILED  
98 NOV 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 NOV 12 AM 8:50  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
OF TSUNAMI'S OF JACKSONVILLE, INC.**

FILED  
98 NOV 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VIII of the Articles of Incorporation of TSUNAMI'S OF JACKSONVILLE, INC., a Florida corporation, filed in Tallahassee on the 9<sup>TH</sup> day of August 1995, is amended to read as follows:

**ARTICLE VIII**


**MANAGEMENT**

"This Corporation shall have two (2) Directors to hold office until the next annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The following is a list of the directors and their respective addresses:

1. Patrick M. Singletary, 13613 Marsh Harbour Drive, North, Jacksonville, Florida 32225.
2. David K. Adeeb, 2245 Eagles Nest Road, Jacksonville, FL 32246."

The foregoing amendment was adopted by unanimous vote of the Stockholders and Directors of the corporation on the 17<sup>th</sup> day of August, 1998, and shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned President of this corporation have executed these Articles of Amendment this 9<sup>TH</sup> day of November, 1998.

  
Patrick M. Singletary, President