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Branning & Harrison

Attorneys at Law
Huntington Bank Plaza
240 S. Pineapple Ave., Ste. 704
Sarasota, FL 34236

Peter S. Branning, P. A.

Wrongful Injury or Death
Civil Litigation
Criminal Law
Certified Civil Mediator
PSBRANNING@AOL.COM

Amy E. Skelton, Esq.
AMYESKELTON@AOL.COM

(941) 955- 1400
Facsimile (941) 954-1185

Teresa H. Harrison, P. A.

Commercial Transactions
Corporations
Real Property Law

Direct Phone/Fax:
(941) 349-0771
THH@GTE.NET

March 21, 2001

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

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-03/26/01--01130--010
*****35.00 *****35.00

Re: Articles of Amendment to Maria's Mexican Café, Inc. to be known as **MLL Management, Inc.**

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above referenced corporation changing the name of said corporation to **MLL Management, Inc.** along with my check in the sum of \$35.00 for the cost of filing same.

Please file the Articles and send me acknowledgment of same. I enclose a self addressed stamped envelope for your convenience.

Sincerely,

TERESA H. HARRISON, P.A.

Teresa H. Harrison

THH/t

enclosure

Name change
H/H
4-6-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 AM 9:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR 26 AM 9:11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIA'S MEXICAN CAFE, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article 1. NAME: is hereby amended to read as follows:

The name of the corporation shall be **MLL MANAGEMENT, INC.**

2. The foregoing amendment was adopted on April 15, 2000.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, being all of the Shareholders and Directors, have executed these Articles of Amendment, this April 15, 2000.


George W. McCloskey [signature]

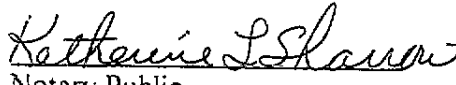

Gloria G. McCloskey [signature]


Roy Lalone McCloskey/President [signature]

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared George W. McCloskey, Gloria G. McCloskey and Roy Lalone McCloskey, to me ☐ known to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, or ☐ who produced _____, and _____, respectively, as identification, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of April, 2000.


Katherine L. Sharrow
Notary Public

My commission expires:

1/3/2003

