

P95000075037

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS
FLAGLER CENTER TOWER
505 SOUTH FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS
DAVID E. BOWERS
W. GLENN DEMPSEY
RICHARD PALADINO

February 3, 1997

TELEPHONE (561) 655-8980
TELECOPIER (561) 655-9480

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

In re: Amendment to Articles of Incorporation of
C. R. Chicks Stuart, Inc.

name
clerk
amend
FILED
FEB - 6 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find Amendment to Articles of Incorporation for the above-named corporation. Also enclosed is our check in the amount of \$87.50 to cover the filing fee and a certified copy of the Amendment to the Articles.

Thank you for your assistance in this matter.

Sincerely,

ROGERS, BOWERS, DEMPSEY AND PALADINO


Robert O. Rogers

100002080011--5
-02/06/97--01045--004
***87.50 ***87.50

ROR:jiw
Enclosures
a/s

2/12/97
ROR
ROR
ROR
ROR
ROR
ROR
W.P. Valjeer

AMENDMENT TO ARTICLES OF INCORPORATION OF
C. R. CHICKS STUART, INC.

FILED
97 FEB -6 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and owners of all of the common stock of C.R. Chicks Stuart, Inc. a Florida corporation, did unanimously approve at a meeting of the shareholders and Directors held on April 1, 1996, subject only to approval thereof by the Secretary of State, State of Florida, amending ARTICLE I of its Articles of Incorporation for the purpose of changing the name of said corporation.

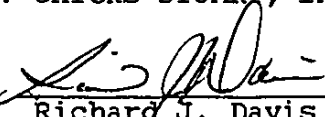
NOW, THEREFORE, it is provided that ARTICLE I of the Articles of Incorporation shall be amended for the purpose of changing the name of the corporation as follows:

ARTICLE I - NAME

Effective upon the filing of the Amendment to the Articles of Incorporation, the name of this corporation is changed to C. R. CHICKS W.P.B., INC.

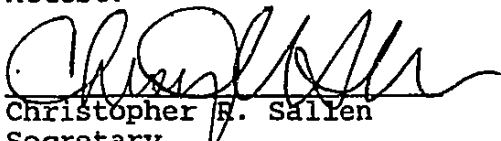
IN WITNESS WHEREOF, we, the undersigned President and Secretary have hereunto set our hands and seals this 29 day of ~~April, 1996~~ January 1997

C.R. CHICKS STUART, INC.

By: 

Richard J. Davis
President

Attest:


Christopher R. Sallen
Secretary

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH

I do hereby certify that on this day, Richard J. Davis, personally appeared before me, the undersigned authority, to me well known and well known to be the individual described in and who executed the foregoing amendment to the Articles of Incorporation and acknowledged the same to be his free act and deed for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the County and State named above this 29
day of ~~April, 1996~~ January 1997



[NOTARIAL SEAL]

Susan Moore
Notary Public
State of Florida at Large

My Commission Expires: 1-7-2000

sw/c/dir