

P95000091167

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May 22, 2000

Secretary of State
Division of Corporation
The Capitol
Tallahassee, Florida 32399

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RE: Amendment to Articles of Incorporation
Name Change
Charter No. PP95000091167

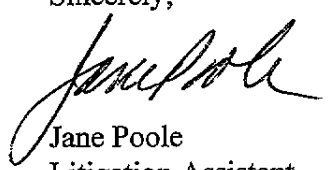
Dear Sir or Madame:

Please file the enclosed Articles of Amendment, amending the corporate name to read CERTIFIED LOCOS PUB AND GRILL, INC.

Our check in the amount of \$35.00 is enclosed for filing.

If you have any questions or comments, please contact our office.

Sincerely,


Jane Poole
Litigation Assistant

FILED
00 MAY 24 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of LOCOS PUB AND GRILL, INC., a Florida corporation, filed in Tallahassee on 11/28/95, Document No. P95000091167, be and they hereby are amended in the following particulars:

AMENDMENT

Article I of the Articles of Incorporation is hereby amended to read as follows:

NAME OF CORPORATION

CERTIFIED LOCOS PUB AND GRILL, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 11 day of May, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11 day of May, 2000.

LOCOS PUB AND GRILL, INC.

By: 

Scott Kaylor, President

FILED
00 MAY 24 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA