

P96000001191



ACCOUNT NO. : 072100000032

REFERENCE : 538745 115534A

AUTHORIZATION :

COST LIMIT :

Patricia Pizqu

\$ 87.50

ORDER DATE : September 22, 1997

ORDER TIME : 3:20 PM

ORDER NO. : 538745-010

CUSTOMER NO: 115534A

700002300377--8

CUSTOMER: Ms. Kimberly A. Murray
Lazy Flamingo Foods, Inc.
Suite 4
695 Tarpon Bay Road
Sanibel, FL 33957

DOMESTIC AMENDMENT FILING

NAME: TARPON BAY CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 SEP 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 22 PM 4:32
DIVISION OF CORPORATION

9/23

JOY
Name
Change
C.C

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TARPON BAY CAFE, INC.

97 SEP 22 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

IT IS HEREBY RESOLVED, that after discussion, the following amendment was moved, seconded, and unanimously approved by the directors and shareholders of the corporation:

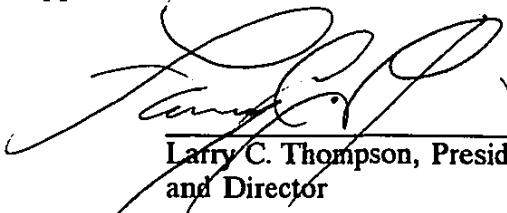
Article I. Name. The name of the corporation shall be:

Miya Japanese Grill & Sushi Bar, Inc.

The date of this Amendment's adoption is : September 12, 1997.

The Amendment was approved by the shareholder. The number of votes cast for this Amendment were sufficient for approval.

Dated: 9/15/97


Larry C. Thompson, President
and Director