

P96000001191



ACCOUNT NO. : 072100000032

REFERENCE : 689819 115534A

AUTHORIZATION :

COST LIMIT : *Patricia Pit* 87.50

ORDER DATE : February 2, 1998

ORDER TIME : 10:53 AM

ORDER NO. : 689819-005

CUSTOMER NO: 115534A

000002418370--9

CUSTOMER: Ms. Kitty Scott
Lazy Flamingo Foods, Inc.
Suite 4
695 Tarpon Bay Road
Sanibel, FL 33957

DOMESTIC AMENDMENT FILING

NAME: MIYA JAPANESE GRILL & SUSHI
BAR, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
98 FEB -2 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2/3
JAN 21 1998
RECEIVED
DIVISION OF CORPORATION

FILED

98 FEB -2 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIYA JAPANESE GRILL & SUSHI BAR, INC.**

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:*

Tarpon Bay Cafe, Inc.

The date of this Amendment's adoption is : January 2, 1998.

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

Dated: 1/2/98



Larry C. Thompson, President
and Director