

P96000019461

Tom & Betty's Restaurants, Inc.
9550-29 Baymeadows Road
Jacksonville, Florida 32256
(904) 448-5559

March 25, 1998

FILED
98 MAR 30 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 63327
Tallahassee, Florida 32314-33327

RE: Tom & Betty's Restaurants, Inc.
Document # P96000019461 (8)

Enclosed please find an original and one (1) copy of the Certificate of Amendment for the above referenced Corporation and a check in the amount of thirty-five and no/100 dollars (\$ 35.00). Please return a stamped copy of the Certificate of Amendment to the following:

Charles A. Lampe
9550-29 Baymeadows Road
Jacksonville, Florida 32256

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-03/30/98--01024--006
*****35.00 *****35.00

Thank you for your immediate attention to this matter.

Sincerely,


Charles A. Lampe, Secretary
Tom & Betty's Restaurants, Inc.

CAL/jl
Enclosures

NC
DEC
9/2

CERTIFICATE OF AMENDMENT

Tom & Betty's Restaurants, Inc.

That the above corporation of the State of Florida whose principal office is located at 9550-29 Baymeadows Road, Jacksonville, Duval County, Florida 32256, certifies pursuant to the provisions of law that at a meeting of stockholders of said Corporation called for the purpose of amending the Articles of Incorporation and held on March 20, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that the Articles of Incorporation are amended to read as follows:

Article I. Name

The name of the Corporation shall be:

Garland's Grille & Catering, Inc.

Signed with the corporate seal affixed this 25th day of March, 1998.

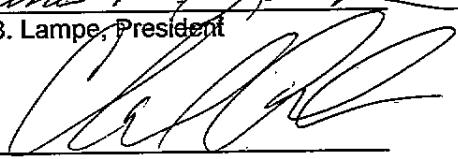
A True Record

Attest

By:


Janis B. Lampe, President

By:


Charles A. Lampe, Secretary

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