

P96000049428

WEINER & ARONSON, P.A.

ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

Telephone: (561) 265-2666
Telecopier: (561) 272-6831
E-mail: delraylaw@bellsouth.net

MICHAEL S. WEINER
CAROLE J. ARONSON

OF COUNSEL:

ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

FILED
99 SEP 13 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 9, 1999

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Burns Blimpie, Inc.
Our File No. BUDA001

300002985323--8
-09/13/99--01106--002
*****35.00 *****35.00

Ladies and Gentlemen:

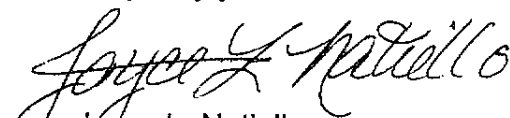
Enclosed please find the following:

1. One original and one copy of Articles of Amendment to Articles of Incorporation for the above referenced corporation; and
2. A check in the amount of \$35.00 representing the fee for this filing.

Please date stamp the copy and return it to us in the enclosed self addressed stamped enveloped.

Should you have any questions, please do not hesitate in calling.

Very truly yours,


Joyce L. Natiello
Assistant to Carole Aronson

Carole Aronson gave authorization
to add "Director" as title of person
signing. 9/21 / JB

jln

enclosures

N/C

O:\BUDA001\secretary of state.wpd

V. SHEPARD SEP 21 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF BURNS BLIMPIE, INC.**

FILED
99 SEP 13 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation, filed June 10, 1996, Document Number P96000049428:

1. The name of the corporation is BURNS BLIMPIE, INC.
2. The amendment adopted is as follows:
 - a. The contents of Article I are hereby deleted in its entirety and the following is substituted in its place:

The name of this corporation is: BURNS CONVENIENCE, INC. The address of the principal office of this corporation shall be 2100 Linton Blvd., Delray Beach, FL 33483, and the mailing address of the corporation shall be the same.

3. The above referenced amendment was adopted by the Board of Directors on the 9th day of September, 1999.
4. Shareholder action was not required.

BURNS CONVENIENCE, INC.

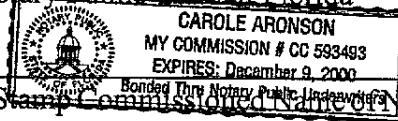
By: Michele Burns
Its: President/Director

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9 day of September, 1999, by MICHELE BURNS.

Carole Aronson

Signature of Notary Public, State of Florida



Print, Type, or Stamp Commissioned Name of Notary Public

My Commission Expires ✓
Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____