ROBERT G. JACKSON

*KATHRYN WYBLE, A.F.L.C. CHARMAINE Y. MOORE RONALD J. SAVOIE

000070037

Florida Secretary of State 409 E. Gaines Street Tallahassee, FL 32399

Attn: Corporations Division

Re: Hawg Wild, Inc.

Dear Madam/Sir:

We enclose herewith the following documents which we request that you file and return certified copies back to our office in the enclosed self addressed envelope:

- 1. Articles of Amendment to Article of Incorporation (original and two copies)
- Check enclosed to cover the above fees for \$96.25 2.
- Request for a Certificate of Status (\$8.75 enclosed for this). 3.

Do not hesitate to contact our office with any questions or comments. Your assistance in this matter is greatly appreciated.

Sincerely,

Cindy Wintz

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 27, 1996

JACKSON WYBLE, L.L.C. % CINDY WINTZ P.O. BOX 82710 BATON ROUGE, LA 70884-2710

SUBJECT: HAWG WILD, INC. Ref. Number: P96000070037

We have received your document for HAWG WILD, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 396A00057514

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION HAWG WILD, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation of Hawg Wild, Inc. is hereby amended in its entirety to read as follows:

"ARTICLE I

Name The name of the corporation is "Rolling Thunder on the Beach, Inc.". The foregoing amendment was adopted on Feb 1 1997 SECOND: THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Signature