

P96000071413

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October 30, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of
O'Hagan's USA, Inc.
Charter No. P96000071413
Our File No.

~~280002055837~~ 8
~~-01/13/97-01067--022~~
~~*****43.75 *****43.75~~

Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation for the above-captioned corporation. The Articles of Amendment are amending the corporation's name to O'HAGAN'S USA OF FLORIDA, INC. Enclosed is our firm check in the amount of \$87.50 to cover the filing fee and one certified copy of the Articles of Amendment.

Please forward the certified copy to this office.

If you have any questions, please communicate with me.

Very truly yours,

BH Gordon
Bruce H. Gordon

BHG/rmp
Enclosure

C. J. P. P. C. / Luke

003
0789, 0026,
00671

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*****87.50 *****87.50

FILED
97 FEB 18 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

BRUCE H. GORDON
SHUMAKER, LOOP & KENDRICK
P.O. BOX 172609
TAMPA, FL 33672-0609

SUBJECT: O'HAGAN'S USA, INC.
Ref. Number: P96000071413

We have received your document for O'HAGAN'S USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The notary public's acknowledgement is incomplete. The seal, signature, and expiration date must be affixed. A notary public cannot notarize his own signature.

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) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 097A00003679

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF O'HAGAN'S USA, INC.

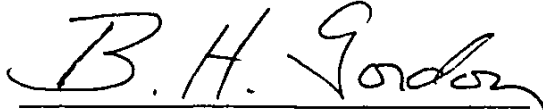
1. Article I of the Articles of Incorporation of O'HAGAN'S USA, INC. is amended to read as follows:

ARTICLE I. NAME

The name of the corporation is O'HAGAN'S USA OF FLORIDA, INC.


2. The foregoing Amendment was adopted by the Incorporator of this Corporation without Shareholder action on October 30, 1996.

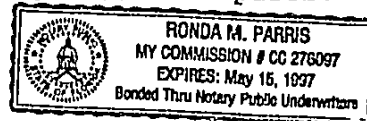
IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment to Articles of Incorporation on the 30th day of October, 1996.


BRUCE H. GORDON, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of October, 1996, by BRUCE H. GORDON, as Incorporator, who is personally known to me.


NOTARY PUBLIC
Print: _____
My Commission Expires: _____



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97 FEB 18 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA