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April 13, 2000

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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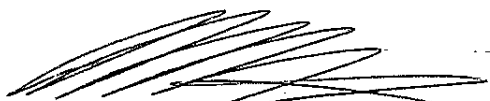
RE: Norman's Myrtle Beach No. One, Inc.  
Our File No. 14465.000

Ladies and Gentlemen:

Enclosed please find for filing Articles of Amendment of Norman's Myrtle Beach No. One, Inc., along with our check in the amount of \$35 to cover the filing fee. Please verify your receipt of this filing by enclosing the "Acknowledgment Copy" of this letter in the envelope provided.

If you have any questions concerning this filing, please contact the undersigned.

Very truly yours,



Roger H. Frommelt

RHF/dsm

Enclosure

**FILED**  
00 APR 19 PM 5:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORMAN'S MYRTLE BEACH NO. ONE, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Norman's Myrtle Beach No. One, Inc. hereby adopts the following articles of amendment to its articles of incorporation:

Article I of the Articles of Incorporation of Norman's Myrtle Beach No. One, Inc., is hereby amended to read in its entirety as follows:

**"ARTICLE I**

**Name**

The name of the corporation, which satisfies the requirements of Section 607.0401 of the Florida Business Corporation Act, is Marlin's Myrtle Beach No. One, Inc., and the address and principal offices of the corporation are located at 1073 Hillsboro Mile, Hillsboro, Florida 33062."

The foregoing amendment was adopted by the sole shareholder of Norman's Myrtle Beach No. One, Inc. on April 12, 2000, by the written action of such shareholder.

Dated: April \_\_\_\_, 2000

  
\_\_\_\_\_  
Marlin F. Torguson, President

**FILED**  
00 APR 19 PM 5:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA