

P97000018671



ACCOUNT NO. : 072100000032

REFERENCE : 290709 80520A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 12, 1997

ORDER TIME : 11:11 AM

ORDER NO. : 290709-005

CUSTOMER NO: 80520A

CUSTOMER: Donald F. Perrin, Esq
Brannen Stillwell & Perrin, Pa
320 Highway 41 South

Inverness, FL 34450

300002111673--3
-03/12/97--01106--003
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: EMMETT AND BEA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

RECEIVED
97 MAR 12 PM 12:07
DIVISION OF CORPORATION

FILED
97 MAR 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
3-31-97

[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

CSC - TONYA HOLLIDAY

TALLAHASSEE, FL

SUBJECT: EMMETT AND BEA, INC.
Ref. Number: P97000018671

RESUBMIT

Please give original
submission date as file date.

We have received your document for EMMETT AND BEA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. ~~The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.~~

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

If you have any further questions regarding 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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00012808

RECEIVED
97 MAR 28 PM 4: 07
DIVISION OF CORPORATIONS

AFFIDAVIT


STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, this day personally appeared JOHN KENNETH JOHNSON, who after being first duly sworn by me deposes and states as follows:

1. I am the President of GATOR JOE'S, INC.
2. GATOR JOE'S INC. was dissolved by the Florida Department on State of March 6, 1997 by Document No. P95000053154.
3. GATOR JOE'S INC. has no intention of reforming or reinstating a corporation under the name of GATOR JOE'S, INC. and additionally GATOR JOE'S INC. hereby consents that the corporation known as EMMETT AND BEA, INC. may utilize GATOR JOE'S, INC. as its corporate name.


JOHN KENNETH JOHNSON

SWORN TO and SUBSCRIBED before me this 24 day of March, 1997, by JOHN KENNETH JOHNSON.


Notary Public

Name:

Commission Expires:

Commission No.:

Personally known yes (yes/no)
or

Type of I.D. produced _____



Sharon Grimm
MY COMMISSION # C0666664 EXPIRES
August 18, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**ARTICLES OF AMENDMENT
OF
EMMETT AND BEA, INC.**

FILED
97 MAR 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMMETT AND BEA, INC., through its undersigned President and Secretary, hereby amend its Articles of Incorporation as follows:

1. **ARTICLE I.** The name of the corporation set forth in Article I, **EMMETT AND BEA, INC.**, is hereby changed and the corporation shall effective with this amendment bear the name of **GATOR JOE'S INC.**

2. The new **ARTICLE I** to be included in the Articles of Incorporation shall read as follows:

ARTICLE I - NAME

The name of this corporation is **GATOR JOE'S INC.**

3. The foregoing amendment was adopted in writing by the shareholders of the corporation on March 5, 1997.

4. Effective upon the foregoing amendment being accepted and approved by the Secretary of State of the State of Florida, the name of the corporation shall be changed to **GATOR JOE'S INC.**

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 5th day of March, 1997.


EMMETT ABBOTT, President/Secretary


STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared EMMETT ABBOTT, who are personally known to me or who produced Personally known to me as identification and who executed the foregoing Articles of Amendment and they acknowledged before me that they executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, the 5th day of March, 1997.



OFFICIAL SEAL
DONALD F. PERRIN
MY COMMISSION EXPIRES
SEPTEMBER 20, 1997
Comm. No. CC 100239


Notary Public