

FRANK C. AMATEA

LAWYER

(352) 732-4740

FAX (352) 867-5111

February 9, 2000

500 N. E. EIGHTH AVENUE

OCALA, FLORIDA 34470

P97000018671

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

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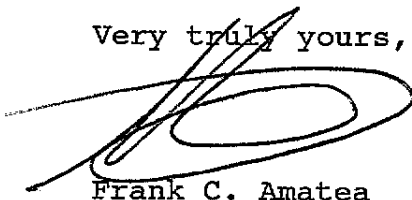
****35.00 ****35.00

RE: Gator Joe's, Inc.
Document No. P97000018671

Ladies/Gentlemen:

Enclosed please find Articles of Amendment, in duplicate, changing the name of the subject corporation to Emmett and Bea, Inc. Also enclosed is my check for the \$35.00 filing fee.

Very truly yours,



Frank C. Amatea

FCA:ejm
Enclosures

cc: Mr. Emmett Abbott

FILED
00 MAR -6 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/6 file date

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N/C



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2000

FRANK C. AMATEA
500 NE 8TH AVE.
OCALA, FL 34470

SUBJECT: GATOR JOE'S INC.
Ref. Number: P97000018671

We have received your document for GATOR JOE'S INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 900A00009489

3/6
file
date

FRANK C. AMATEA

LAWYER

(352) 732-4740

FAX (352) 867-5111

March 3, 2000

500 N. E. EIGHTH AVENUE
OCALA, FLORIDA 34470

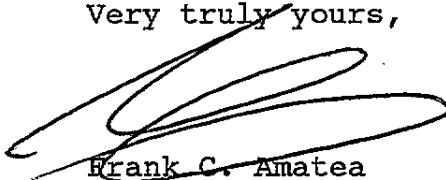
Attention Anna Chesnut, Corporate Specialist
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Gator Joe's, Inc.
Document No. P97000018671
Letter Number: 900A00009489

Ladies/Gentlemen:

Enclosed please find revised Articles of Amendment, in duplicate, changing the name of the subject corporation to Emmett and Bea, Inc., together with a copy of your letter requesting the revision.

Very truly yours,



Frank C. Amatea

FCA:ejm
Enclosures

cc: Mr. Emmett Abbott

FILED
00 MAR -6 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
AS AMENDED BY ARTICLES OF AMENDMENT
OF
GATOR JOE'S, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation as amended by Articles of Amendment:

1. The name of the corporation is:

GATOR JOE'S, INC.

2. The Articles of Incorporation are hereby amended to change the name of the corporation to:

EMMETT AND BEA, INC.

3. The foregoing amendment was adopted on the 29 day of February, 2000.

4. The amendments were adopted by the board of directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

Dated this 29 day of FEB., 2000.

GATOR JOE'S, INC.

By Emmett Abbott
Emmett Abbott, its Director

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00 MAR -6 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA