

P97000044149

David W. Cary

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MAY 23, 1996

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

800002191968--5
-05/27/97--01127--007
*****35.00 *****35.00

RE: HARLEYWOOD CAFE INC AKA : HARLEEWOOD CAFE INC

Gentlemen:

Enclosed please find check 1180 in the amount of \$
35.00 to cover filing fees for the above Corporation.

Should you have any questions, feel free to contact
me.

Very truly yours,

David W. Cary

DWC/mae

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of this Corporation is HARLEYWOOD CAFE, INC.

SECOND: The following admendment was adopted by the Board of Directors of this corporation: The adopted name of this corporation is to be:


HARLEWOOD CAFE, INC.

THIRD: This amendment was adopted by the board of Directors and officers of the Corporation on the 22 day of MAY, 1997.

FOURTH: The above amendment was approved by the shareholders of the Corporation on the 22 day of MAY, 1997.

DATED MAY 23, 1997


FILED
97 MAY 27 PM 1:08
CLERK OF COURT
JULIA E. FLORIDA



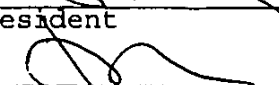
Shareholder

Shareholder

Shareholder



President



Secretary