

P97000063728

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Beach market, Inc.

200002259242--0
-08/06/97--01050--004
*****87.50 *****87.50

- FILED**
97 AUG - 6 PM 1:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- RECEIVED**
97 AUG - 6 AM 10:28
DIVISION OF CORPORATION
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Name Reservation
 - ___ Merger File
 - ✓ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ✓ Cert. Copy
 - ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

AM
8:06

Signature _____

Requested by: CJB

Name _____

Date 8-6

Time 1001

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEACH MARKET, INC.

FILED
97 AUG - 6 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: ARTICLE VI is hereby amended to read as follows:

The name and address of each member of the Board of Directors of the corporation is:

Director/President and Vice President - ENRIQUE P. ZAHN
Director/Secretary and Treasurer - LILLIANA N. ZAHN
Address of both - 207 South Oleander Avenue, Daytona Beach, Florida 32118

SECOND: This Amendment is effective July 29, 1997

THIRD: This Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed at Daytona Beach, Volusia County, Florida, this 29th day of July, 1997.

As resigning Director/Incorporator and
President:


CHRISTIAN A. ZAHN

As the new Director/Incorporator and
President of the Board of Directors:


ENRIQUE P. ZAHN