

P97000094829

December 9¹⁰, 1997

Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

400002372194--3
-12/15/97-01074-009
*****87.50 *****87.50

**RE: Articles of Amendment: From: Angie's Patio Cafe, Inc.
To: Angie's Cafe, Inc.**

To Whom It May Concern:

Please find enclosed two (2) sets of Articles of Amendment for the above-captioned corporation, for filing, together with a check for \$87.50 in payment of the following:

Filing Fees:	\$35.00
Certified Copy:	<u>\$52.50</u>
TOTAL	<u>\$ 87.50</u>

Enclosed is a stamped, self-addressed envelope for your convenience in the return of the certified copy. Thank you for your assistance.

Sincerely,

Maria A. (Angie) Panesis
199 N. Florida Avenue
Tarpon Springs, FL 34689
(813)938-2933/work
(813)937-0120/home

/ap
Enclosures

FILED
97 DEC 15 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
DEC 18 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 DEC 15 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Angie's Patio Cafe, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I. NAME

The name of the Corporation is Angie's Cafe, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 10, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of December, 19 97.



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria A. Panesis
Typed or printed name

Incorporator/President/Registered Agent
Title