## P97000097158

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TO:

Dept of State (Amendment Section)

FAX:

FROM:

NOLLOR, INC. (LESLIE ROLLON Pres.)

FAX: 9413775311

TEL: Same

00 PAGE[S] TO FOLLOW

98 FEB 19 MM 9: 25
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

COMMENT:

NOLLOR INC. LESLIE ROLLON 1569 Shadow Ridge Circle Sarasota, Fl. 34240

400002435104--7 -02/19/38--01047--003 \*\*\*\*\*87.50 \*\*\*\*\*87.50

(941)377-5311

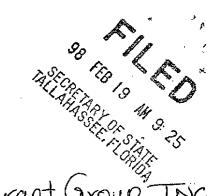
\$87,50 enclosed

Filing fee \$ 35.00 Cert. Copy Amend. \$ 52.50

NC Amend

Jel 2/20

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Main and Palm Hotel and Restaurant Group, 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 mumber(s) being amended, added or deleted)

1) Corporate Name change (amended) Present name: Main and Palm Hotel and Restaurant Group, INC.

Amended name: NOLLOR, 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:

NA

THIRD: 7	he date of each amendment's adoption: 213 98
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
. <b>.</b> .	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.
Siį	gned this 13th day of February 19 98
Signature	Leslig a. Rolln
	(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)
	LESLIE A. ROLLON Typed or printed name
	LESLIE A. ROLLON Typed or printed name  PRESIDENT  Title
	. Tide

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