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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

COMMENT:

NOLLOR, INC.
LESLIE ROLLON
1569 Shadow Ridge Circle
Sarasota, FL. 34240
(941) 377-5311

FILED
98 FEB 19 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002435104--7
-02/19/98-01047-003
*****87.50 *****87.50

\$ 87.50 enclosed

Filing fee \$ 35.00

Cert. Copy Amend. \$ 52.50

\$ 87.50

N/C Amend

Dec
2/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 19 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 number(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:

N/A

THIRD: The date of each amendment's adoption: 2/13/98

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 13th day of February, 19 98

Signature

Leslie A. Rollon

(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

PRESIDENT

Title