P98000049517

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- NEW FILINGS	AMENDMENTS	98 C
Profit	Amendment	EC 28
NonProfit	Resignation of R.A., Officer/Dire	ector 80 II
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	9: 1 LORID
Other	Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign	· · · · · · · · · · · · · · · · · · ·
Name Reservation	Limited Partnership	<u>-</u>
THAN ACOUT VALOR	Reinstatement	N.C. 1-8-99
	Trademark	1 8 99
	Other	1-0-11

Examiner's Initials

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The following provisions of the Articles of Incorporation of The Crackers Cove Landing, Inc., a Florida corporation, Document Number P98000049517, incorporated on 06-03-98 be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be Palm Tree Harbor Restaurant, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 15th day of December 1998.

President Joseph Carillo

Secretary on thing Capillo

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME the undersigned authority, personally appeared Joseph Carrillo as President of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true to the best of his/her knowledge and belief.

WITNESS my hand and official seal this 22 and day of

DECOMBER 1998.

Notary Public

State of ______ My Commission Expires: INGRID GOLDBERG
Notary Public - State of Florida
My Commission Expires Jul 21, 2000
Commission # CC 539351

(SEAL)