

LAW OFFICES

ENGLANDER & FISCHER, P.A.

721 First Avenue North
St. Petersburg, FL 33701

Post Office Box 1954
St. Petersburg, FL 33731-1954

Phone (727) 898-7210
Fax (727) 898-7218

Leonard S. Englander 1,2
H. James Fischer
Terry L. Hirsch
Terrence S. Buchert
Martha M. Collins
William K. Bennett 3
Mark M. Wall

Board Certified Business
Litigation Lawyer
Also licensed in Colorado
Certified Mediator

P98000083456

May 25, 2000

600003269356--0
-05/26/00--01110--017

*****87.50 *****87.50

43.75

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

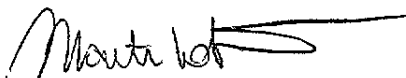
Re: Name Change Amendment

Dear Madam:

Enclosed please find an original and one copy of Articles of Amendment changing the name of Seafood house of Lakeland, Inc., to FLRC of Lakeland, Inc. Please file the original and return to me a certified copy of the same. Our check in the amount of \$87.50 is enclosed to cover the cost of filing the amendment and a certified copy.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


MARTHA M. COLLINS

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 PM 3:34

Name Change
LTS 6-9-2000

ARTICLES OF AMENDMENT

OF

SEAFOOD HOUSE OF LAKE LAND, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 26 PM 3:34

1. The following provision of the Articles of Incorporation of SEAFOOD HOUSE OF LAKE LAND, INC., a Florida corporation.

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

"I. The name of the corporation is FLRC Lakeland, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 24 of May, 2000.

George E. Lewis, IV, Pres.
GEORGE E. LEWIS, IV, President

Richard A. Tappan
RICHARD A. TAPPAN, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

THE FOREGOING instrument was acknowledged before me this 24 day of May, 2000, by GEORGE E. LEWIS, IV, as President and RICHARD A. TAPPAN as Secretary, who are personally known to me or who have produced N/A as identification and who did (did not) take an oath.

Jane S. Roosa
Name:
NOTARY PUBLIC
State of Florida at Large
Commission No.
(Seal)
My Commission Expires:

