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† BOARD CERTIFIED IN TAXATION
* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES
† BOARD CERTIFIED IN CIVIL TRIAL LAW
◇ BOARD CERTIFIED IN REAL ESTATE LAW
§ BOARD CERTIFIED IN BUSINESS LITIGATION

July 19, 1999

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

800002938358--7
-07/22/99-01036-004
*****35.00 *****35.00

Re: *Florida's Grille & Marketplace One, Inc.*
Our File No. 99-1850

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee. I would appreciate receiving a copy of the Articles after they have been filed.

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

Sincerely,

Leslie K. Weaver

Leslie K. Weaver
Secretary to Gary B. Frese

/lkw
Enclosure as stated
cc: Mr. Jack Waelti

FILED
99 JUL 22 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RFB
7/26

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA'S GRILLE & MARKETPLACE ONE, INC.**

FILED
99 JUL 22 PM 5:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, **JACK WAELTI**, being the President of **FLORIDA'S GRILLE & MARKETPLACE ONE, INC.**, does hereby certify to the Secretary of State that on the 12th day of July, 1999, the following resolution was duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:


BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be **CORAL BAY RESTAURANTS, INC.** The principal place of business of this corporation shall be 1601 Newfound Harbor Drive, Merritt Island, Florida 32952."


I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 19th day of July, 1999.

ATTEST:



Jack Waelti
Secretary

FLORIDA'S GRILLE & MARKETPLACE
ONE, INC.


By: 


Jack Waelti
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **JACK WAELTI**, as President and Secretary, of **FLORIDA'S GRILLE & MARKETPLACE ONE, INC.**, who is personally known to me.

WITNESS my hand and official seal this 19th day of July, 1999.

 Shannon D Poorvin
My Commission CC736860
Expires April 28, 2002



Printed Name: Shannon D. Poorvin
Notary Public
State of Florida at Large