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December 29, 1998

Secretary of State
Corporations Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32301
ATTN: AMENDMENT DIVISION

RE: Articles of Amendment to Articles of Incorporation of Crystal River Seafood
& Oyster Bar #5, Inc.

Ladies/Gentlemen:

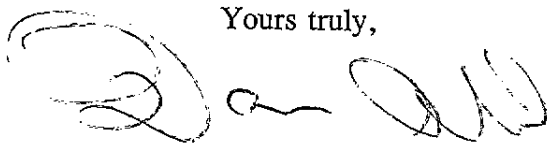
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-12/31/98--01073--016
*****35.00 *****35.00

We enclose the referenced original corporation document and one copy of said document to be file stamped for filing along with our firm's check for \$35.00 to cover the cost of filing said Amendment.

Please advise us, in writing, of the approval and filing of this instrument. Please advise should you require additional information.

Thank you for your assistance.

Yours truly,



Daniel D. Akel

DDA/sml
Enclosure

cc: Mr. Sammy Bajalia

FILED
98 DEC 31 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a:\SOS.ART/INC.FORMS/SML

Shawn Mr. Akel's secretary
authorized to correct effective
date.

Name Change
LFS 1-11-99

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CRYSTAL RIVER SEAFOOD & OYSTER BAR #5, INC.
CHANGING ITS NAME TO
CRYSTAL RIVER SEAFOOD NO. 5, INC.

FILED
98 DEC 31 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are hereby amended such that Article I is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to **CRYSTAL RIVER SEAFOOD NO. 5, INC..**
2. The effective date of this amendment shall be December 31, 1998.
3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 9th day of Dec, 1998.

CRYSTAL RIVER SEAFOOD NO. 5, INC.

By: [Signature]
William Scott, President

Attest:

[Signature]
Secretary

STATE OF ~~FLORIDA~~ Texas
COUNTY OF ~~DUVAL~~ Randall

The foregoing instrument was acknowledged before me this 9th day of December, 1998, by William Scott, the President of CRYSTAL RIVER SEAFOOD NO. 5, INC. (personally known to me; or ☒ who produced a ~~Florida~~ Texas Driver's License as identification), and who did take an oath and personally appeared before me.



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Paige Mills
NOTARY PUBLIC, State of ~~Florida~~ Texas
Print Name: Paige Mills
My Commission Expires: 8/17/2000
Commission Number: _____