

P98000100270

SAYLOR RESTAURANTS, INC.

7230 Reserve Creek Drive

Port St. Lucie, FL 34986

561-465-9706

fax 561-465-9787

January 17, 2002

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

500004788685--3

-01/22/02--01079--007

*****43.75 *****43.75

Re: Amendment for Name Change

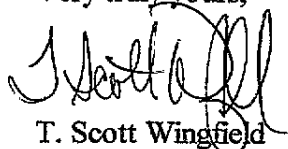
To Whom It May Concern:

Please find enclosed the Article of Amendment adopted by the Board of Directors of Saylor Restaurants, Inc. authorizing the name change of this corporation to Saylor Properties, Inc.

Also enclosed is a check in the amount of \$43.75 representing the filing fee of \$35 and payment of the certificate of status fee of \$8.75.

Thank you for your assistance in this matter and please feel free to contact us should you have any questions. We look forward to receipt of the certificate of status once the amendment has been processed.

Very truly yours,



T. Scott Wingfield
President

/tsw

Enclosure

FILED
02 JAN 22 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CWS
3

N/C

T BROWN JAN 24 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN 22 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAYLOR RESTAURANTS, INC.

(present name)

P98000100270

(Document Number of Corporation (if known))

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)*

ARTICLE I. NAME

The name of this corporation shall be SAYLOR PROPERTIES, 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:

THIRD: The date of each amendment's adoption: January 15, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

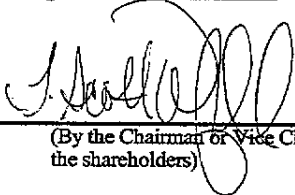
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of January, 2002.

Signature



(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)

T. Scott Wingfield

(Typed or printed name)

President / Incorporator
(Title)

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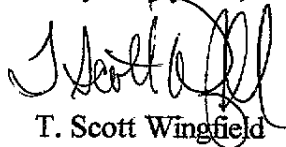
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T. Scott Wingfield
President

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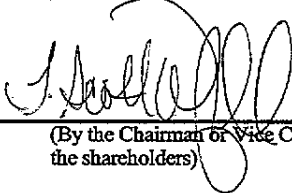
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- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of January, 2002.

Signature



(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)

T. Scott Wingfield

(Typed or printed name)

President / Incorporator
(Title)