99000006866

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)



200003181622--4 -03/23/00--01064--026 ****140.00 ******35.00

OFFICE USE ONLY

Examiner's Initials

CORPORATION N.	AME(S) & DOCUMENT NUMBER(S) (if known):
1. Irail B	B.Q. luc. P9900006866
2,	(Document #)
	pration Name)
3	(Document #)
	ration Name) (Document #)
4	
	ration Name) (Document #)
Walk in	Pick up time Certified Conv
Mail out	Will wait Photocopy Certificate of Status AMENDMENTS Amendment Resignation of RA Office Resignation
NEW FILINGS	AMENDMENTS SOLUTION TO SOLUTIO
Profit	Y Amendment
NonProfit	Paris III
Limited Liability	A Service of N.A., Officer/Director
	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION G. COULLIETTE MAR 2 3 2000
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement

Trademark

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TRAIL B.B.Q., INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Bobby D. Wade

Secretary:

Bobby D. Wade

Treasurer:

Bobby D. Wade

SECOND:

Article 5 shall be amended to state:

President:

Bobby D. Wade

Secretary:

Carol E. Wade

Treasurer:

Carol E. Wade

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Bobby D. Wade

FOURTH:

The Director(s) of the Corporation shall be changed to:

Bobby D. Wade Carol E. Wade

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 8 March 2000.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 8 March 2000.

Bobby D. Wade, Chairman of the Board of

Directors