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May 25, 2000

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

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-05/26/00-01110-010

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

43.75

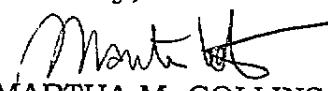
Re: Name Change Amendment

Dear Madam:

Enclosed please find an original and one copy of Articles of Amendment changing the name of Leverock's Seafood House of Clearwater Beach, Inc., to FLRC of Clearwater Beach, 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 3:55

Name change
LFG 6-9-2000

ARTICLES OF AMENDMENT

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 26 PM 3:55

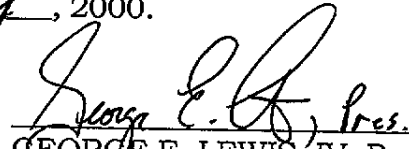
LEVEROCK'S SEAFOOD HOUSE OF CLEARWATER BEACH, INC.

1. The following provision of the Articles of Incorporation of LEVEROCK'S SEAFOOD HOUSE OF CLEARWATER BEACH, INC., a Florida corporation.

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

"I. The name of the corporation is FLRC of Clearwater Beach, 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, President


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.


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

