

LAW OFFICES

ENGLANDER & FISCHER, P.A.

721 First Avenue North
St. Petersburg, FL 33701

Post Office Box 1954
St. Petersburg, FL 33731-1954

Leonard S. Englander ^{1,2}
H. James Fischer
Terry L. Hirsch
Terrence S. Buchert
Martha M. Collins
William K. Bennett ³
Mark M. Wall

Phone (727) 898-7210
Fax (727) 898-7218

¹ Board Certified Business
Litigation Lawyer
² Also Licensed in Colorado
³ Certified Mediator

May 25, 2000

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

100003269351--6
-05/26/00--01110--014
*****87.50 *****87.50
43.75

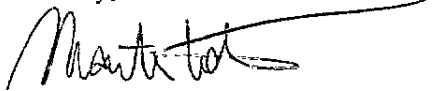
Re: Name Change Amendments

Dear Madam:

Enclosed please find an original and one copy of Articles of Amendment changing the name of Leverock's Seafood House of New Port Richey, Inc., to FLRC of New Port Richey, 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 3:47

Name change
LFS 6-9-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 26 PM 3:47

ARTICLES OF AMENDMENT

OF

LEVEROCK'S SEAFOOD HOUSE OF NEW PORT RICHEY, INC.

1. The following provision of the Articles of Incorporation of LEVEROCK'S SEAFOOD HOUSE OF NEW PORT RICHEY, 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 New Port Richey, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 24 of MAY, 2000.

George E. Lewis, Pres.
GEORGE E. LEWIS, IV, President

Richard A. Tappan
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.

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

