

1 P97000083799

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Tag, Inc.

300002329873--7
-10/27/97--01028--004
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
 97 OCT 28 PM 12:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 97 OCT 27 AM 10:18
 TALLAHASSEE, FLORIDA

NC
ORG
10/30

Signature _____

Requested by: Cher 10.27 958
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: TAG, INC.
Ref. Number: P97000083799

We have received your document for TAG, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00052085

File Second

AFFIDAVIT OF IRMA KALINOWSKY

STATE OF FLORIDA :)
COUNTY OF MANATEE :)

BEFORE ME, the undersigned authority, personally appeared IRMA KALINOWSKY,
personally known to me and having taken an oath, deposes and says:

1. That your Affiant makes this affidavit on personal knowledge and not upon information or belief.
2. That your Affiant makes this affidavit as President of Marco Polo Pizza & Ice Cream, Inc. and does so for the purpose of stating that she has no intention of revoking the Dissolution of Marco Polo Pizza & Ice Cream, Inc.
3. FURTHER AFFIANT SAYETH NAUGHT.

TYPE OF IDENTIFICATION
PRODUCED Irma Kalinowsky
OATH NO OATH

Irma Kalinowsky
IRMA KALINOWSKY

The foregoing instrument was acknowledged before me on this the 30 day of October,
1997 by IRMA KALINOWSKY who is personally known to me and did take an oath.



Alice R. Trent
Notary Public - State of Florida
Alice R. Trent
Printed Name of Notary Public

Commission Number _____
My commission expires: _____

ARTICLES OF AMENDMENT
OF
TAG, INC.

FILED
91 OCT 28 AM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to F. S. §607.1006, the undersigned being the sole Director, Officer, and Shareholder of the Corporation on the date set forth below unanimously consent to amend the Articles of Incorporation of the Corporation as follows:

1. The name of the Corporation is hereby amended to **Marco Polo Pizza & Ice Cream, Inc.**

2. In all other respects the Articles of Incorporation of the Corporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned executed this Article of Amendment, this 16th day of October, 1997.

[Signature]

Tracey Glarner, President
[Signature]

Tracey Glarner, Director
[Signature]

Tracey Glarner, Shareholder

STATE OF FLORIDA
Manatee COUNTY

I HEREBY certify that on this 16th day of October, 1997, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **TRACEY GLARNER** known to me or has produced _____ as identification and did () did not () take an oath.

Brenda Lee Hoy

Notary Public
BRENDA LEE HOY

Printed name
My Commission Expires: _____

