

J27642

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LAKE WORTH, FL 33461

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 24 PM 2:26

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OCTOBER 22, 2001

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*****35.00 *****35.00

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR SIRs,

ENCLOSED ARE THE ARTICLES OF AMENDMENT FOR RTT, INC.
WE WOULD LIKE TO CHANGE THE NAME FROM RTT, INC. TO RTT-BENNY'S
ON THE BEACH, INC.

THANK YOU

KAREN RODGERS

N/c

V SHEPARD JUL 29 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RTT, Inc.
(present name)

527642
(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)*

#1 Name Change to

RTT-Benny's on the Beach, 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: 10/20/01

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 _____ day of _____, _____.

Signature

P. Thanopoulos Vice President
(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)

Peter Thanopoulos
(Typed or printed name)

V. Pres.
(Title)