

L99000004659



ACCOUNT NO. : 072100000032
REFERENCE : 427503 12000A
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 25

ORDER DATE : October 22, 1999

ORDER TIME : 12:19 PM

000003022760--7

ORDER NO. : 427503-005

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
Shapiro & Adams, P.a.
Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 20 PM 2:20

DOMESTIC AMENDMENT FILING

L99-4659

NAME: REEF GRILL, L.C.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 OCT 22 PM 1:36

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____

MM

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

REEF GRILL, L.C.
(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the Articles of Organization was July 29, 1999.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

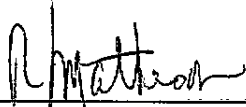
ARTICLE I – NAME

The name of the limited liability company shall be Ross Matheson, L.C.

Dated October 21, 1999.

R.J.M. Restaurant Corporation

By: _____


Ross Matheson, President,
As Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 20 PM 2:20