

L99000004659



ACCOUNT NO. : 072100000032

REFERENCE : 427503 12000A

AUTHORIZATION : *Patricia Pigute*

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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

MJH

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: R. Matheson
Ross Matheson, President,
As Member

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