

P03000050139

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
LA FRITANGA GRILL, INC.

RECEIVED

03 NOV -4 PM 3:45

DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2003

LA FRITANGA GRILL, INC.
8286 WESTERN WAY CIR C-2
JACKSONVILLE, FL 32256

SUBJECT: LA FRITANGA GRILL, INC.
REF: P03000050139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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Teresa Brown
Document Specialist

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

La Fritanga Grill, Inc.

(present name)

FILED
03 NOV -4 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article VIII - Board of Directors & Officers
Elizabeth S. Wiener Pres, Secretary, Director
6219 San Juan Avenue, Jacksonville FL 32210
William Wiener V. Pres, Treas, Director
6280 Western Way Circle, G-2, Jacksonville FL 32256

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: 8/18/03

P03000050139

H03000310451

H030000310451

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 4 day of November, 2003.

Signature  V. Pres.
 (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)

William Wiener
Typed or printed name

V. Pres / Sit. Director
Title

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