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Maitland, Florida 32794-8311

March 7, 2001

Secretary of State
Attn: Corporations/Amendment filings
Post Office Box 5588
Tallahassee, Florida 32314

Re: **FLYER'S WINGS & GRILL OF LAKE MARY**
Our File No.: 01-0039

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for **FWGLM, INC.**, and for **TONY'S ORIGINAL WINGS & GRILL, INC.** and Check No. 1459 in the amount of Seventy Dollars and 00/100 (\$70.00) which represents the following costs:

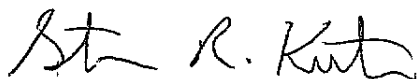
1. Filing Articles of Amendment	\$35.00
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TOTAL AMOUNT OF COSTS DUE: \$70.00

Please file these documents at your earliest opportunity and mail an acknowledgment of filing back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,



Steven R. Kutner, Esquire

Enclosures

I:\doc\closings\Flyers Wings & Grill of Lake Mary\Sec of State Art of Amend letter

FILED
01 MAR -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****35.00

nc

T. L. L. MAR 14 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FWGLM, INC.
(present name)

FILED
01 MAR -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this 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 I
NAME OF THE CORPORATION

The name of the Corporation shall be TONY'S ORIGINAL WINGS & GRILL, 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: March 7, 2001.

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 7th day of March, 2001.

Signature Connie Triscari

(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)

Connie Triscari
CONNIE TRISCARI

President and Registered Agent