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(41-1988)
NOT ADMITTED
TO PRACTICE
IN FLORIDA

PA7000003651

April 11, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-04/16/97--01094--014
*****35.00 *****35.00

Re: The Back Lot Cafe & Catering Co. / Articles of Amendment

Dear Sir or Madam:

Enclosed for filing are the original Articles of Amendment for the referenced corporation, together with this firm's check, in the amount of \$35.00 to cover the processing fees for same.

If you should have any questions pertaining to this matter, please do not hesitate to contact us.

Very truly yours,
Jill M. Granat
Jill M. Granat

JMG/is
Enclosure
cc: The Back Lot Cafe and Catering Co.
Attn: Mr. Scott Mershon
vjmg\letters\secretary of state.ltr

ARTICLES OF AMENDMENT
FOR
THE BACK LOT CAFE & CATERING CO.

The undersigned, being all of the Incorporators of The Back Lot Cafe & Catering Co., a Florida corporation, does hereby adopt the following Articles of Amendment, in writing, pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, including Sections 607.1005 and 607.1006, Florida Statutes:

1. The name of the Corporation is The Back Lot Cafe & Catering Co.
2. The Articles of Incorporation for The Back Lot Cafe & Catering Co. were filed with the Secretary of State for the State of Florida on January 8, 1997, at 1:13 P.M.; and the document number assigned to the corporation is P97000003651.
3. The text of the first paragraph under Article III of the Articles of Incorporation, which commences with the words "The number of shares of stock" and concludes with the words "100 shares par" is hereby deleted in its entirety by this Amendment; and in its place is hereby substituted by this Amendment, the following:

ARTICLE III

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares, having no par value per share."

4. The date of adoption of this Amendment is the date set forth below as the date of execution hereof.
5. No shares for the Corporation have been issued. Thus, and in accordance with Section 607.1005, Florida Statutes, no shareholder approval of this Amendment is required and

