

201000100792

ACCOUNT NO. : 072100000032

REFERENCE : 217302

9930A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 26, 2001

ORDER TIME : 9:48 AM

ORDER NO. : 217302-005

CUSTOMER NO: 9930A

CUSTOMER: Ms. Kathleen H. Farnham
Perry & Kern, P.a.
50 S. E. 4th Avenue

Delray, FL 33483

*Name
Change
Amendment*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT 26 AM 10:28

RECEIVED

DOMESTIC AMENDMENT FILING

NAME: 300 AVENUE GRILL, INC.

EFFECTIVE DATE:

300004654843--1
-10/26/01--01042--015
*****43.75 *****43.75

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

AK
10/26/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 OCT 26 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300 AVENUE GRILL, INC.

(present name)

P01000100792
(Document Number of Corporation (If known))

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 I: NAME OF CORPORATION is hereby changed to:

RESTAURANT HOLDINGS, 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: October 25, 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 25 day of October, 2001.

Signature



John Therien, President

(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)

(Typed or printed name)

(Title)