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From:

Account Name : KIM C. BOOKER, P.A.

Account Number : 119990000050__ : (386)774-6552 Phone

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BASIC AMENDMENT

THE G RESTAURANT AT GLEN ABBEY, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 9, 2003

THE G RESTAURANT AT GLEN ABBEY, INC 2122 E. HYDE DRIVE DELTONA, FL 32738

SUBJECT: THE G RESPAURANT AT GLEN ABBEY, INC REF: P03000014943

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.

Please remove the period after the inc in the corporate name.

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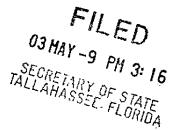
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PAGE 02

H03000190922 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



The G Restaurant at Glen Abbey, Inc :

(present name)

P03000014943

(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)
The date of filling of the articles of incorporation was February 7, 2003

SECONE: 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:

Article I - NAME is hereby deleted in its entirety and the following Article I is inserted in its place:

ARTICLE I

The name of the incorporation is:

The Restaurant at Glen Abbey, Inc.

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Tuipn. T	he date of each amendment's adoption: May 9, 2003	
	Adoption of Amendment(s) (CHECK ONE)	
2	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 so vot 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.	
ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 9 day of May 2003	
Signature		
D. Brucerto.	(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)	
	ØR.	
	(By an incorporator if adapted by the incorporators)	
	Dave Agostinacchio	
	(Typed or printed name)	
	President	
	(Title)	