

495465

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000027329 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 OCT 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 28 PM 12:41
DIVISION OF CORPORATIONS

BASIC AMENDMENT
JMS RESTAURANT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment 10-28-99

DC

3

H99000027329

ARTICLES OF AMENDMENT
OF
JMS RESTAURANT CORP.

FILED
99 OCT 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III of the Articles of Incorporation of JMS RESTAURANT CORP. is hereby amended to read:

ARTICLE III

STOCK The maximum number of shares outstanding at any one time shall be five thousand (5,000) shares of common stock at par value of ten (10¢) cents per share of which five hundred (500) shares are to be voting stock and four thousand five hundred (4,500) shares are to be non-voting stock; provided, however, that all five thousand (5,000) shares of common stock of this corporation shall share equally in all distributions and liquidation proceeds.

2. The foregoing amendment was unanimously adopted by all of the shareholders of this corporation on the 15th day of October, 1999, which is to be the effective date for accounting purposes.

Prepared By:
Penn B. Chabrow, Esquire
Florida Bar Number 141463
WAMPLER, BUCHANAN & BREEN, P.A.
900 SunTrust Building
777 Brickell Avenue
Miami, Florida 33131

H99000027329

H99000027329

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment, this 15th day of October, 1999.

Jeffrey M. Simon
Jeffrey M. Simon, President

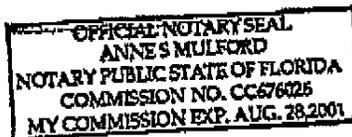
STATE OF FLORIDA :
:ss.
COUNTY OF MIAMI-DADE :

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JEFFREY M. SIMON, known to me personally or identified to me by a valid Florida driver's license, to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same in his capacity as President of JMS RESTAURANT CORP.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid this 15th day of October, 1999.

Anne S. Mulford
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



F:\CLIENTS\4439\JMS.AMD

H99000027329