

A95000000162



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 329018 4326591

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 52.50

ORDER DATE : April 14, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 329018-040

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CUSTOMER NO: 4326591

CUSTOMER: Curt P. Creely, Esq
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: HOPS OF CORAL SPRINGS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

97 APR 14 PM 12:55
RECEIVED
STATE
CORPORATIONS

4/14/97
97 APR 14 AM 10:41
RECEIVED
STATE
CORPORATIONS

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOPS OF CORAL SPRINGS, LTD.

RECEIVED
DIVISION OF REVENUE
97 APR 14 PM 12:55

Pursuant to Section 620.109, *Florida Statutes*, Hops Grill & Bar, Inc. (formerly known as HG Acquisition Corp.), a Florida corporation which is the sole general partner of HOPS OF CORAL SPRINGS, LTD., a Florida limited partnership (the "Partnership"), hereby submits this Certificate of Amendment to the Certificate of Limited Partnership of the Partnership:

1. The Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on February 1, 1995.

2. On March 13, 1997, (i) Hops of Southeast Florida, Inc., the sole general partner of the Partnership, merged with and into HG Acquisition Corp., a Florida corporation, and (ii) HG Acquisition Corp. changed its name to "Hops Grill & Bar, Inc." Accordingly, Paragraph (c) of the Certificate of Limited Partnership of the Partnership is hereby deleted in its entirety and the following is substituted therefor:

"(c) The name and business address of each general partner:

name:
Hops Grill & Bar, Inc.

business address:
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607"

3. The effective date of this Certificate of Amendment shall be the date of its filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment under the pains and penalties of perjury effective this 28th day of March, 1997.

HOPS GRILL & BAR, INC., general
partner of Hops of Coral Springs, Ltd.

By: David L. Mason
David L. Mason, President