

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN
PICK UP 2/5/97 1:00 NT (smiley face)

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING Foreign Amend.

1.) Total Quality Management, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

300002080403
-02/06/97-01075-018
*****35.00 *****35.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
97 FEB - 6 PM 2:18
STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 FEB - 6 AM 11:
DIVISION OF CORPORATIONS

N. HENDRICKS FEB - 6 1997

SPECIAL INSTRUCTIONS

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

(s. 607.1504, F.S.)

FILED

97 FEB -6 PM 2:18

RECEIVED
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Total Quality Management, Inc. d/b/a J. Alexander's, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Tennessee
3. Date authorized to do business in Florida: 8/1/94

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

January 14, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

J. Alexander's Restaurants, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Mark A. Parkey
Signature

Mark A. Parkey

Typed or printed name

January 30, 1997

Date

Secretary

Title

State of Tennessee



Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby
certify that Articles of Amendment to the Charter of

TOTAL QUALITY MANAGEMENT, INC.

was filed in this office on January 14, 1997, changing the name to:

J. ALEXANDER'S RESTAURANTS, INC.