

K95401

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Southern Restaurant
Group, Inc

900002731519--2
-01/06/99--01019--022
*****35.00 *****35.00

Art of Inc. File	_____	Name
LLD Partnership File	_____	Change
Foreign Corp. File	_____	
L.C. File	_____	Amend
Fictitious Name File	_____	
Trade/Service Mark	_____	
✓ Merger File	_____	
✓ Art. of Amend. File	_____	
RA Resignation	_____	
Dissolution / Withdrawal	_____	
Annual Report / Reinstatement	_____	
Cert. Copy	_____	
✓ Photo Copy	_____	
Certificate of Good Standing	_____	
Certificate of Status	_____	
Certificate of Fictitious Name	_____	
Corp Record Search	_____	
Officer Search	_____	
Fictitious Search	_____	
Fictitious Owner Search	_____	
Vehicle Search	_____	
Driving Record	_____	
UCC 1 or 3 File	_____	
UCC 11 Search	_____	
UCC 11 Retrieval	_____	
Concier	_____	

FILED
99 JAN -6 PM 2:42
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

99 JAN -6 AM 8:57
RETURNED

Signature _____

Requested by: CS 1/6 9:27

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NICK'S ITALIAN FISHERY, INC.

99 JAN -6 PM 2:42
FILED
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Nick's Italian Fishery, Inc. (the "Corporation") adopts the following amendment to the Articles of Incorporation of the Corporation:

1. Article I of the Articles of Incorporation shall be amended to read as follows:

The name of this corporation shall be:

Southern Restaurant Group, Inc.

The Amendment to the Articles of Incorporation of the Corporation was adopted on December 11, 1998, and was unanimously adopted by the sole shareholder and director of the corporation.

Dated: December 11, 1998

CORPORATION:

Nick's Italian Fishery, Inc.

By: Nicholas F. Bimonte
Nicholas F. Bimonte, President

SOLE SHAREHOLDER:

Nicholas F. Bimonte
Nicholas F. Bimonte

SOLE DIRECTOR:

Nicholas F. Bimonte
Nicholas F. Bimonte