

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
- LTD 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 PPK
- Driving Record 1/6/99
- UCC I or 3 File _____
- UCC II Search _____
- UCC II Retrieval _____
- Courier _____

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

99 JAN -6 AM 9:57
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
SECRETARY OF STATE
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