

NO 300000 868,

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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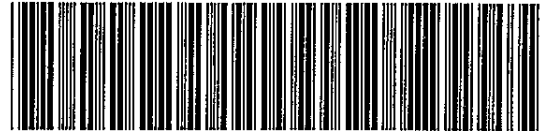
(Business Entity Name)

(Document Number)

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04 MAY 24 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB
5/2

COCHRAN LAW, P. A.

1701 Rogero Road
Jacksonville, Florida 32211
(904)743-0057
(904)743-0818

WILLIAM D. COCHRAN, IV
Attorney At Law

NORMA E. LYON
Paralegal

April 14, 2004

Corporate Division
Secretary of State
The Capitol
Tallahassee, Florida 32304

RE: Amended Articles of Incorporation
Ruth's Home Away From Home, Inc.

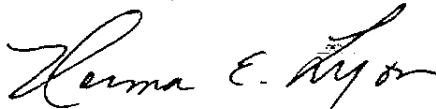
Dear Secretary:

Please find the original and one fully conformed copy of the Amended Articles of Incorporation of RUTH'S HOME AWAY FROM HOME, INC., for filing with the Secretary of State.

Also enclosed is our check in the amount of \$35.00 for the Filing Fee of the Amended Articles and a Certified Copy of same.

Please return the Certified Copy of the Amended Articles to the undersigned as soon as possible.

Thank you,


NORMA E. LYON

NEL/tbs

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2004

NORMA E. LYON
COCHRAN LAW, P.A.
1701 ROGERO RD.
JACKSONVILLE, FL 32211

SUBJECT: RUTH'S HOME AWAY FROM HOME, INC.
Ref. Number: N03000008687

We have received your document for RUTH'S HOME AWAY FROM HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The document must state that there are no members or members entitled to vote.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 504A00031031

RECEIVED
04 MAY 24 AM 8:38
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RUTH'S HOME AWAY FROM HOME, INC.

DOCUMENT NO.: NO3000008687

FILED
04 MAY 24 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 617.1006, this non-profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VI - BOARD OF DIRECTORS

A new Board Member has been elected, KIMBERLY CARLSON, effective February 16, 2004, making the total number of Board members four (4).

SECOND; Amendment Adopted:

ARTICLE VIII - OFFICERS

The name of HOPE E. GREIG is hereby removed as Secretary of the Corporation. KIMBERLY CARLSON has been elected as the new Secretary of Corporation.

THIRD:

The date of the Amendments adoption was February 16, 2004.

FOURTH:

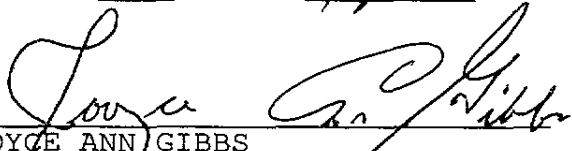
Adoption of Amendment:

There are no members entitled to vote on the Amendment.

The Amendments were adopted by the Board of Directors.

Signed this 14 day of April, 2004, A.D.

Signature:


JOYCE ANN GIBBS
CHAIRMAN OF THE BOARD OF DIRECTORS

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Joyce Ann Gibbs
Typed or printed name

PRESIDENT
Title