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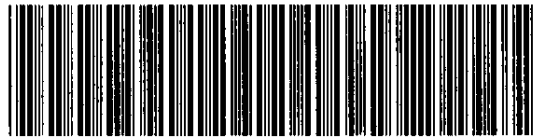
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2010 JAN 22 AM 11:03
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHAINE DES ROTISSEURS OF GREATER MIAMI, INC

DOCUMENT NUMBER: N09000003182

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark G. DiCowden

(Name of Contact Person)

MARK G. DICOWDEN, P.A.

(Firm/ Company)

2785 NE 183 ST, STE 600

(Address)

AVENTURA, FL 33160

(City/ State and Zip Code)

mgd@dicowdenlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK G. DICOWDEN

(Name of Contact Person)

at (305) 931-5260

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAINE DES ROTISSEURS OF GREATER MIAMI, INC.

FILED
2010 JAN 22 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned non-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: CHAINE DES ROTISSEURS OF GREATER MIAMI, INC.

2. The Articles of Incorporation are hereby amended by deleting Article III and Article VII in their entirety and substituting therefor the following text:

“ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which non-profit corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the “Act”).

ARTICLE VII

Dissolution

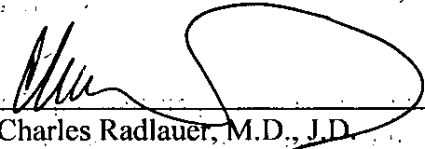
Upon the dissolution of the corporation, the Board of Directors, after paying or making provision for the payment of all the liabilities of the corporation, shall distribute any remaining assets of the corporation to the Confrérie de la Chaîne des Rôtisseurs, a New York nonprofit corporation (the “National Organization”), for use consistent with the National Organization’s tax-exempt purposes.”

2. The foregoing Amendment was adopted by the Board of Directors, who are entitled to vote on a proposed amendment, and adopted on December 22, 2009, in the manner prescribed by Sections 617.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment this 22nd day of December, 2009.

CHAINE DES ROTISSEURS OF GREATER MIAMI, INC.

By:


Charles Radlauer, M.D., J.D.
President