

P00000004613

Monday, March 06, 2000

Division of Corporations
Attn.: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Dear Division of Corporations,

Enclosed please find a check for \$35.00 to cover our filing of articles of amendment.

Thank you for your help.

Respectfully,

Barbara Perez, Secretary
375 East 1st Avenue
Hialeah, FL 33010

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-03/09/00--01066--004
*****35.00 *****35.00

FILED
00 MAR -9 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*As name
Chg
3/20*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Junior's Downtown, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation is

Junior's Uptown, Inc.

The document number of this corporation is

00000004613

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 5, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

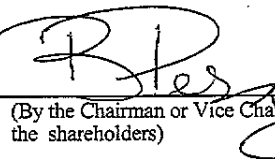
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of March, 00

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara Perez

Typed or printed name

Secretary

Title