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LAW OFFICES OF  
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MEMBER OF FLORIDA & NEW YORK BARS

WARREN MAMBERG  
OF COUNSEL  
MEMBER OF NEW YORK BAR

July 27, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment - Beach Street Burgers, Inc.

To Whom It May Concern:

For filing, enclosed are two original copies of the Articles of Amendment of the above referenced corporation and a check for \$35.00 for the filing fee.

Please return one stamped copy and the receipt to:

James N. Reyer, Attorney at Law  
5301 North Federal Highway  
Suite 130  
Boca Raton, FL 33487  
(561) 241-9003

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-07/30/01--01077--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your cooperation in this matter.

Very truly yours,

*James N. Reyer*  
James N. Reyer

enc.

JR/lsr

FILED  
01 JUL 30 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc 8/7  
n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEACH STREET BURGERS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** An Amendment is adopted as to Article I of the Articles of Incorporation of BEACH STREET BURGERS, INC. Article I is amended to read as follows:

**ARTICLE I**

The name of the corporation shall be:

**BEACH STREET COURTYARD CAFÉ, INC.**

and its initial post office address and its principal office for the conduct of business is:

640 East Atlantic Avenue, Suite 1, Delray Beach, Florida 33483

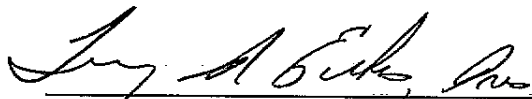
The Board of Directors may from time to time move the principal office to any other address in Florida.

**SECOND:** The date of this amendment's adoption is July 26, 2001.

**FILED**  
01 JUL 30 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

Signed this 26<sup>th</sup> day of July, 2001.



Terry R. Eichas, President, Sole Shareholder and  
Chairman of the Board of Directors

STATE OF FLORIDA:

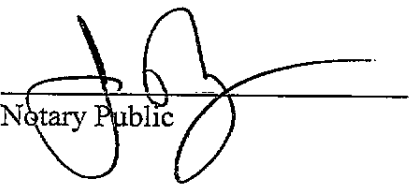
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on July 26, 2001, by Terry R. Eichas as President, Sole Shareholder and Chairman of the Board of Directors of BEACH STREET BURGERS, INC., who is:

☒ personally known to me; or

[ ] produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

  
Notary Public

