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3 Certified Mediator

June 9, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Re: Spoto's Steak Joynt II, Inc.

600003285396--6  
-06/12/00--01118--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$35.00 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same.  
Thank you.

Sincerely,

LEONARD S. ENGLANDER

LSE/jdz

Enclosures

N/c

FILED  
00 JUN 12 AM 8:43  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

V. SHEPARD JUN 16 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 12 AM 8:43

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

**SPOTO'S STEAK JOYNT II, INC.,  
a Florida corporation**

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

**ARTICLE I**

**Name**

The name of the corporation is **SPOTO'S STEAK JOYNT II, INC.**

**ARTICLE II**

**Amendment**

The following amendment to the Articles of Incorporation was adopted on June 9, 2000:

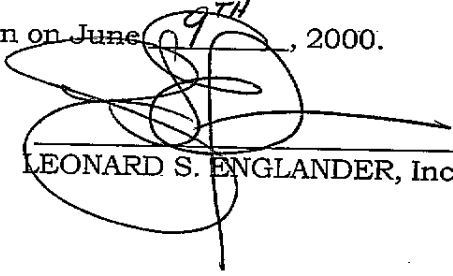
ARTICLE I - NAME is hereby amended to read: **SPOTO'S STEAK JOINT II, INC.**

**ARTICLE III**

**Adoption to Amendment**

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on June 9<sup>TH</sup>, 2000.

  
LEONARD S. ENGLANDER, Incorporator

STATE OF FLORIDA     §  
COUNTY OF PINELLAS   §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared LEONARD S.

ENGLANDER, who is personally known to me and who did take an oath. LEONARD S. ENGLANDER, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Amendment to Articles of Incorporation of Spoto's Steak Joynt II, Inc., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

9<sup>TH</sup> WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of June, 2000.



Jacqueline Davis Zoellin  
Notary Public  
Commission No.

JACQUELINE DAVIS ZOELLIN  
(Name of Notary typed, printed or stamped)