

P00000066082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

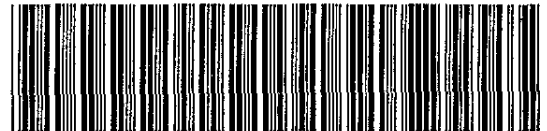
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024061676

10/24/03--01057--018 **35.00

FILED
03 OCT 24 PM 3:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

P00000066082
a14B NC
10-24-03

Goodman Breen & Gibbs

ATTORNEYS AT LAW

*Dorothy M. Breen**
*Nancy J. Gibbs**
*Kenneth D. Goodman**

3838 Tamiami Trail North, Suite 300
Naples, Florida 34103
(239) 403-3000
Fax (239) 403-0010

**Board Certified Attorney in*
Wills, Trusts & Estates Law

October 7, 2003

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

RE: ZOE'S RESTAURANT ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed please find two originals of the Articles of Amendment to the Articles of Incorporation for filing. Please file these and return one original in the enclosed envelope. A check in the amount of \$35, representing the appropriate filing fees, payable to the Florida Department of State is enclosed.

If for any reason you are not able to file these documents, please advise the undersigned by telephone at (239) 403-3000.

Thank you for your assistance in this matter.

Sincerely,



YVONNE M. WILTBERGER
Legal Assistant

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ZOE'S RESTAURANT ASSOCIATES, INC.**

The undersigned hereby all of the directors and shareholders of ZOE'S RESTAURANT ASSOCIATES, INC., a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of ZOE'S RESTAURANT ASSOCIATES, INC., for the purpose of changing its corporate name to HALL'S RESTAURANT GROUP, INC.

1. The name of the corporation shall be and hereby is HALL'S RESTAURANT GROUP, INC.

2. The office, address and registered agent of the Corporation shall remain as previously designated in its Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the sole director and shareholder of the Corporation, has executed these Articles of Amendment this 21 day of October, 2003.

ZOE'S RESTAURANT ASSOCIATES, INC.

By: James L. Hall
JAMES L. HALL
President

By: Bettie B. Hall
Bettie B. Hall
Vice President/Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF COLLIER

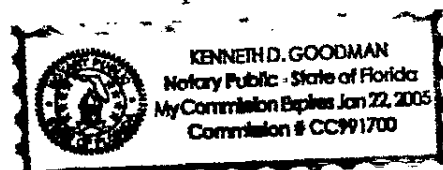
The foregoing instrument was acknowledged before me this 21 day of October, 2003, by JAMES L. HALL, and BETTIE B. HALL as the directors and shareholders of ZOE'S RESTAURANT ASSOCIATES, INC., a Florida corporation, on behalf of the corporation. He and She ☒ is personally known to me or ☐ has produced a driver's license as identification.

NOTARY PUBLIC:

Sign Kenneth D. Goodman

Print Kenneth D. Goodman

State of Florida at Large
My Commission Expires:



SECRETARY OF STATE
ALLIANCE, FLORIDA

03 OCT 24 PM 3:33

FILED

**CONSENT OF DIRECTORS
OF
ZOE'S RESTAURANT ASSOCIATES, INC.**

Pursuant to Chapter 607, the Florida Business Corporation Act, the undersigned, being the directors of **ZOE'S RESTAURANT ASSOCIATES, INC.**, a Florida corporation (the "Corporation"), and in lieu of a meeting of directors, the call of which is hereby expressly waived, does hereby adopt and consent to the adoption of the following resolution:

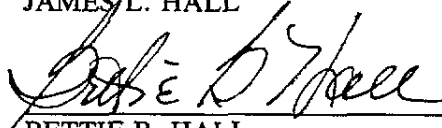
RESOLVED, that the form, terms and provisions of the Amendment to the Articles of Incorporation of the Corporation approved and filed in the Office of the Secretary of Department of State of Florida are approved and that the Secretary is instructed to file in the Corporation's minute book the duly certified copy of the Amendment to the Articles of Incorporation.

DATED this 21 day of October, 2003.

DIRECTOR:



JAMES L. HALL



BETTIE B. HALL

18-21-03