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SPIEGEL & UTRERA, P.A.

(Requestor's Name)
343 ALMERIA AVENUE

CRZE031(10/92)

CORAL GABLES, FI	33134 - (305) 445-2700 (Phone #)	OFFICE USE ONLY	FILED AY 16 PM 4: 27 ETARY OF STATE HASSEB. FLORIDA
1. Corpora 2. (Corpora 4.	ation Name) tion Name)	(Document #)	25//
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Profit	Amendment	<u> </u>	ATIO
NonProfit	Resignation of R.A., Officer/I	Director	Z
Limited Liability	Change of Registered Agent		•
Domestication	Dissolution/Withdrawal	for item and	·
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	100004	2207216
Annual Report	Foreign	-U5/15, *****	/0101105006 70.00 *****35.00
Fictitious Name	Limited Partnership	N.C.	
Name Reservation	Reinstatement	O COULLIETTE MAY 1	6 2001
. .	Trademark		
	Other	Examiner	's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TOM'S PLACE WORLD FAMOUS RIBS, INC.

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

FIRST: The name of this corporation shall be changed to J'S RIBS & SEAFOOD, INC..

The date of the adoption of this amendment is the 26 March 2001. **SECOND:**

THIRD: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment FOURTH:

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 26 March 2001.