

P00000105246

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 FEB 25 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GABLES NATURAL CHICKEN GRILL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
C. Coulliette
FEB 25 2002
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

000005000260--9
-02/25/02-01036-002
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

GABLES NATURAL CHICKEN GRILL, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

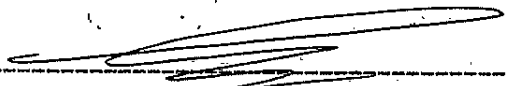
CHICK-N-GRILL AT THE GABLES, INC.

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TALLAHASSEE, FLORIDA

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 20 DAY OF
February 20 02. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Gables Natural Chicken Grill, Inc.

CORPORATION NAME


SIGNATURE AND TITLE
Secretary

LUIS ALVAREZ

PRINT NAME
Luis Alvarez