

P010000016578

(Requestor's Name)

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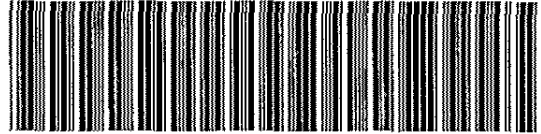
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Amen

**BARON & MOORE, P.A.**  
ATTORNEYS AT LAW

**MICHAEL L. MOORE**

**ARTHUR BARON \*†**  
FLORIDA BOARD CERTIFIED  
CIVIL TRIAL LAWYER

\* ALSO ADMITTED IN MICHIGAN  
† OF COUNSEL

640 N. HILLSIDE AVENUE  
ORLANDO, FLORIDA 32803  
OFFICE: (407) 894-6447  
FAX: (407) 894-0332  
WWW.BARONANDMOORE.COM  
PLEASE REPLY TO ORLANDO OFFICE

MICHIGAN OFFICE  
1101 11TH AVENUE  
SUITE 4  
MENOMINEE, MI 49858  
OFFICE: (906) 863-3600  
FAX: (906) 863-3609

August 23, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION: MGM RESTAURANTS, INC.**

**DOCUMENT NUMBER: P01000010578**

The enclosed Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

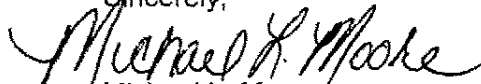
Michael L. Moore, Esquire  
Baron and Moore, P.A.  
640 North Hillside Avenue  
Orlando, Florida 32803

For further information concerning this matter please call:

Michael L. Moore, Esquire at 407-894-6447.

Enclosed is a check for \$43.75 Filing Fee & Certified Copy (Additional is enclosed).

Sincerely,

  
Michael L. Moore

MLM:mk  
Enclosures: as stated  
cc: Mr. Tyrone Nabbie

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

**MGM RESTAURANTS, INC.  
DOCUMENT NUMBER P01000010578**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

**ARTICLE II: MAILING ADDRESS:**

The mailing address as shown on the records of the Florida Department of State:

**8550 International Drive  
Orlando, Florida 32819**

The new mailing address is:

**8540 International Drive  
Orlando, Florida 32819**

**ARTICLE VI:**

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

**TYRONE NABBIE  
9168 BALMORAL MEWS SQUARE  
WINDERMERE, FLORIDA 34786**

The name and address of the new registered agent and office is:

**MICHAEL L. MOORE, ESQUIRE  
640 NORTH HILLSIDE AVENUE  
ORLANDO, FLORIDA 32803**

**The date of each amendments adoption:** August 4, 2005.

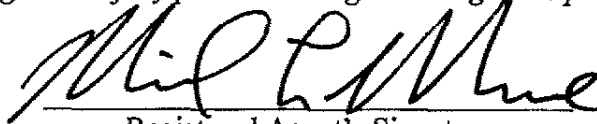
**Effective date:** August 4, 2005.

**Adoption of Amendments:**

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

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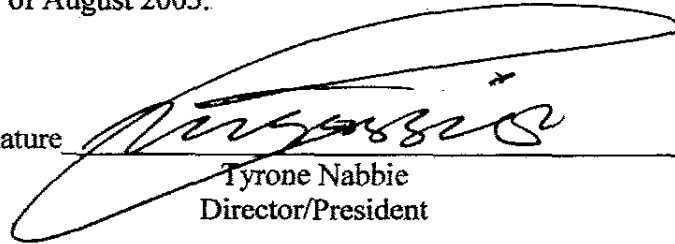
*Having been named as registered agent and to accept service of process for above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*



Registered Agent's Signature

Signed this 23rd day of August 2005.

Signature



Tyrone Nabbie  
Director/President