

P01000026633

At Your Service Tax & Accounting, Inc.

1625 N. Highland Avenue, Clearwater, FL 33755

(727) 443-7511 * Fax (727) 446-7479

May 28, 2002

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

name
change
Amend

Re: Jennings Restaurant, Inc.
Document Number: P01000026633
EIN # 59-3705926

02 JUN 3 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

This letter is a written request for the following:

- 1) Corporate Name Change
- 2) Certificate of Status

Enclosed please find a the necessary papers and a check in the sum of \$43.75, which sum represents the fees required for a corporate name change and certificate of status. Please forward same to the above address.

Sincerely,


Richard Karasik

RK/db
Enclosures

TORI LEWIS, Registered Representative
Securities offered through Locust Street Securities, Inc. "LSSI"
Member NASD, SIPC & MSRB
Registered Branch: 2323 Curlew Road, Ste. 2C, Dunedin, FL 34698
(727) 787-2828
At Your Service and LSSI are not affiliated companies

RR
6/6/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN -3 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JENNINGS RESTAURANT, INC.

(present name)

P01000026633

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I – Corporate Name

The name of this corporation is: **RUTH JENNINGS ENTERPRISES, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

May 28, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

(voting group)



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of

May, 2002

Signature

Ruth Jennings
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUTH JENNINGS

(Typed or printed name)

PRESIDENT

(Title)