

PO1000055487

DIXIE PIG OF WILTON MANORS, INC.

FILED
02 JUN 14 PM 1:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

June 4, 2002

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-06/14/02--01036--004
*****35.00 *****35.00

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

Gentlemen,

Enclosed please find check in the amount of \$35.00, your fee for the enclosed
Amendment No. 1 change.

If you have any questions, please do not hesitate in contacting me. I am,

Very truly yours,

Sheryl L. Terorotua

Sheryl L. Terorotua
Secretary
(954) 564-8070

5 Points BBQ & Grill
2525 N. Dixie Hwy.
Wilton Manors, FL 33305

PS 6/18/02
WC

AMENDMENT NO. 1

TO THE ARTICLES OF INCORPORATION OF
DIXIE PIG OF WILTON MANORS, INC.

FILED
02 JUN 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIXIE PIG OF WILTON MANORS, INC., A FLORIDA CORPORATION, UNDER ITS CORPORATE SEAL AND THE HANDS OF ITS PRESIDENT, HEREBY CERTIFIES THAT:

UPON THE PROPOSAL OF THE BOARD OF DIRECTORS OF THE CORPORATION, THE FOLLOWING RESOLUTION WAS DULY AND UNANIMOUSLY ADAPTED BY THE BOARD OF DIRECTORS AND BY ALL HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK OF THE CORPORATION, BEING ALL HOLDERS OF AUTHORIZED AND ISSUED STOCK OF THE CORPORATION, BY WRITTEN INSTRUMENT DATED , TO WIT.

RESOLVED, THAT, EFFECTIVE ON THE DATE OF FILING WITH THE DEPARTMENT OF STATE, STATE OF FLORIDA, TO THE ARTICLES OF INCORPORATION OF DIXIE PIG OF WILTON MANORS, INC.

ARTICLES OF INCORPORATION WERE APPROVED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF TALLAHASSEE, FLORIDA, ON MAY 29, 2001, BE AMENDED BY STRIKING ARTICLE 1 OF THE ARTICLES OF INCORPORATION WHICH PRESENTLY READS AS FOLLOWS:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION:

DIXIE PIG OF WILTON MANORS, INC.

AND BY SUBSTITUTING THEREFOR THE FOLLOWING:

NAME

THE NAME OF THIS CORPORATION SHALL BE:

5 POINTS B.B.Q. & GRILL, INC.

IN WITNESS WHEREOF, SAID CORPORATION HAS CAUSED THIS
AMENDMENT NO. 1 TO BE SIGNED IN ITS NAME BY ITS SECRETARY AND
ADOPTED THIS 4TH DAY OF JUNE 2002.

(CORPORATE SEAL)

BY *Sheryl L. Terorotua*

WITNESS *Terri A. Luttmann*
Terri A. Luttmann

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT THE FOREGOING AMENDMENT NO. 1 TO THE
ARTICLES OF INCORPORATION OF DIXIE PIG OF WILTON MANORS, INC.
WAS ACKNOWLEDGED BEFORE ME THIS 4TH DAY OF JUNE
2002 BY SHERYL L. TEROROTUA ON BEHALF OF SAID CORPORATION.

NOTARIAL SEAL



Terri A. Luttmann
MY COMMISSION # DD060115 EXPIRES
September 25, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Terri A. Luttmann
NOTARY

MY COMMISSION EXPIRES: *Sept 25, 2005*