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P01000057147

June 15, 2001

Florida Department of State
Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-06/18/01--01101--010
*****35.00 *****35.00

Re: ADAMS' RESTAURANTS INC.
Document No. P01000057147

Dear Division of Corporations:

Enclosed please find an original and copy of the Articles of Amendment to *ADAMS' RESTAURANTS INC.*

We have also enclosed our check in the amount of \$35.00 for the cost of filing these Articles with your office.

Please return verification that the above entity has been amended with the Department.

Thank you for your attention to the above and if you have any questions, please contact us.

Very truly yours,



Barry L. Simons, Esq
BLS/lar

Enclosures

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01 JUN 18 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend + NC
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADAMS RESTAURANTS INC.

Pursuant to the provisions of section 607.1066, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The following Amendment is adopted. The name of the Corporation pursuant to Article Number I shall be amended to reflect the new name;
ADAMS' RESTAURANTS INC. (please add the apostrophe)
- SECOND:** The following Amendment is adopted. The addresses of the Directors of the Corporation pursuant to Article Number VI shall be amended to reflect the following;
- Adam Koltun c/o 7000 SW 97th Avenue, Suite 210, Miami, FL 33156
- Adam Lippman c/o 13019 Mar Street, Miami, FL 33156
- THIRD:** The date of this amendment's adoption is June 14th, 2001.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of June, 2001.



Signature

Adam Koltun

Typed or printed name

Director

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA