

BLANK, MEENAN & SMITH, P.A.
P01000074910

(850) 681-6710

FACSIMILE (850) 681-6713

(850) 681-1003

E-Mail: Postmaster@blanklaw.com

F. PHILIP BLANK*
JOHN R. DUNPHY
JEFFREY W. JOSEPH
THOMAS R. McSWAIN
SMITH MEENAN
STEVEN E. O'NEAL
LILLIE D. SCOTT
JEFFREY L. SMITH

JOHN JACKSON, J.D.**
LEGAL ASSISTANT

STEVEN J. MADDEN**
GOVERNMENTAL AFFAIRS

*Florida Bar Certified in Health Law
**Not a Member of the Florida Bar

September 6, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

*None
Change
Amend*

RECEIVED
01 SEP - 6 PM 4:00
DIVISION OF CORPORATION

Re: Y & Y Group, Inc., n/k/a Mori Japanese Steakhouse of Tallahassee, Inc.
Our File Number: 55.93

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Y & Y Group, Inc. Also enclosed is a check in the amount of \$52.50 which represents your fee of \$35.00 for amending the articles, as well as \$8.75 for a certified copy and certificate of status.

Please contact me should you have any questions or require additional information.

Sincerely,

[Signature]
F. Philip Blank

FPB/ltg
Enclosures

200004573532--9
-09/07/01--01001--009
*****52.50 *****52.50

*RR
9/7/01*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP -6 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y AND Y GROUP, INC.

(present name)

P01000074910

(Document Number of Corporation (If known))

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: The name of this corporation shall be amended from Y and Y Group, Inc. to Mori Japanese Steakhouse of Tallahassee, 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:

No amendments.

THIRD: The date of each amendment's adoption: September 6, 2001

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

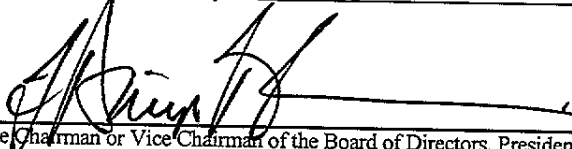
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of September, 2001

Signature


(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)

F. PHILIP BLANK
(Typed or printed name)

INCORPORATOR

(Title)