

01000078001

LAW OFFICE OF RALPH J. MATTICE  
1023 MANATEE AVENUE WEST  
SUITE 709  
BRADENTON, FL 34205  
941-747-8890

September <sup>24</sup>10, 2002

000008052670--0  
-09/26/02--01047--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: AMENDMENT TO MARTINEZ MERCHANDISING INC

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Amendment for the Corporation referenced above. Also enclosed is a check in the amount of \$35.00 to cover the costs of filing. If the name has already been taken, please advise at your earliest opportunity at (941) 747-8890.

I have enclosed a self-addressed stamped envelope for your convenience in mailing back my copy of the recorded Articles of Amendment.

Sincerely,



Ralph J. Mattice  
Enclosures

FILED  
02 SEP 26 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 10/1  
n/ckg

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARTINEZ MERCHANDISING INC.  
(present name)  
DOCUMENT NUMBER P01000078001**

**FIRST:** Amendment adopted: (Article 1 NAME and Article III)

The name of the above Incorporation, **MARTINEZ MERCHANDISING INC.**, shall hereafter be  
**MARTINEZ FAMILY RESTAURANT, INC.**

THE CORPORATION is organized for the purpose of engaging in the business of a restaurant or any other legal profit business.

**SECOND:** N/A

**THIRD:** The date of the effective change shall be September 13, 2002.

**FOURTH:** The amendment was adopted by the incorporators and shareholder action was not required.

**INCORPORATORS:**

  
Rigoberto Martinez

**STATE OF FLORIDA:  
COUNTY OF MANATEE:**

THE FOREGOING instrument was acknowledged before me on this 12<sup>th</sup> day of September, 2002,  
by **Rigoberto Martinez**. (Personally Known)

  
NOTARY PUBLIC  
My Commission Expires



**FILED**  
02 SEP 26 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA