

PO1000100792



ACCOUNT NO. : 072100000032

REFERENCE : 433687

9930A

AUTHORIZATION

Patricia Pizant

COST LIMIT : \$ 43.75

FILED
2002 MAR -6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 6, 2002

ORDER TIME : 10:59 AM

ORDER NO. : 433687-005

CUSTOMER NO: 9930A

100005050451--2

CUSTOMER: Ms. Kathleen H. Farnham
Perry & Kern, P.a.
50 S. E. 4th Avenue

Delray, FL 33483

DOMESTIC AMENDMENT FILING

NAME: 300 AVENUE GRILL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
02 MAR -6 AM 11:43
DIVISION OF CORPORATION

N.C.
O. Coullatte

MAR 06 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2002 MAR -6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300 AVENUE GRILL, INC.

(present name)

P01000100792

(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 - Name: The name of the corporation is hereby changed to:

BOYNTON RESTAURANTS, 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: 3/4/02

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 4th day of March, 2002

Signature



John Therien, President

(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)

(Typed or printed name)

(Title)