

P01000102833

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHRISTOPHER'S DINING & BANQUETS, INC. P01000102833
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2002 APR -5 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Q. Coullate APR 05 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRISTOPHER'S DINING & BANQUETS, INC.**

FILED
2002 APR -5 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Joseph Muratore
Vice-President:	Robert Walsh, Jr.
Secretary:	Marianne Muratore

SECOND: Article 5 shall be amended to state:

President:	Joseph Muratore
Vice-President:	Susan L. Renken
Secretary:	Marianne Muratore

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Joseph Muratore
Robert Walsh, Jr.

FOURTH: The Director(s) of the Corporation shall be changed to:

Susan L. Renken
Joseph Muratore

whose addresses shall be the same as the principal address of the Corporation.

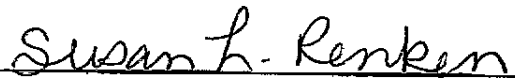
FIFTH: The address of the Corporation shall be 1788 Southeast Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 and the mailing address shall be the same.

SIXTH: The date of the adoption of this amendment is the 4 April 2002.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 April 2002.


Susan L. Renken, Chairman of the Board of
Directors



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