

P02000037727

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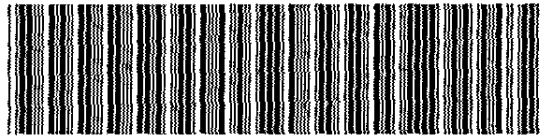
(Business Entity Name)

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04/16/03--01036--019 **43.75

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2003 APR 16 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 APR 16 AM 10:42

STATE
REGISTRATION
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette APR 16 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Tricia Tadlock
DATE: 4/16/03
REF. #: 0973.14440
CORP. NAME: Lily's Pad Diner, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input checked="" type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 3747 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LILY'S PAD DINER, INC.**

FILED
2003 APR 16 PM 12:52
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Lily's Pad Diner, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated April 1, 2003, in accordance with the provisions of Section 617.0821 of the Florida Statutes, all of the shareholders of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated April 1, 2003, in accordance with the provisions of Section 617.0704 of the Florida Statutes, and the number of votes cast for the amendment was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Our Pad Diner, Inc."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 1 day of April, 2003.

LILY'S PAD DINER, INC.

By: Mary B. Snell President
Mary B. Snell, President

V0015963v1