

P02000053151

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

2905 STEAKHOUSE, INC.

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ENTER SELECTION AND CR:
MAY 30, 2002

2905 STEAKHOUSE, INC.
2905 45TH STREET
WEST PALM BEACH, FL 33407-1911

SUBJECT: 2905 STEAKHOUSE, INC.
REF: P02000053151

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,
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IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR
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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H02000138917
LETTER NUMBER: 302A00035034



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

2905 STEAKHOUSE, INC.
2905 45TH STREET
WEST PALM BEACH, FL 33407-1911

SUBJECT: 2905 STEAKHOUSE, INC.
REF: P02000053151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000138917
Letter Number: 002A00033527



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

2905 STEAKHOUSE, INC.
2905 45TH STREET
WEST PALM BEACH, FL 33407-1911

SUBJECT: 2905 STEAKHOUSE, INC.
REF: P02000053151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

*****OR*****

If adopted by the shareholders, the document must be signed by the chairman, any vice chairman of the board of directors, its president, or

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000138917
Letter Number: 602A00031416



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

2905 STEAKHOUSE, INC.
2905 45TH STREET
WEST PALM BEACH, FL 33407-1911

SUBJECT: 2905 STEAKHOUSE, INC.
REF: P02000053151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000138917
Letter Number: 902A00031183

If shareholder approval has required, same has already been obtained.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 MAY 30 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2905 STEAKHOUSE, INC.
(a Florida Corporation)
Document No. P02000053151

FIRST: The date of filing of the Articles of Incorporation was May 14, 2002, effective May 13, 2002.

SECOND: The following amendment to the articles of incorporation was adopted by the President and sole shareholder:

The articles of incorporation are hereby amended to change the name of the corporation to 9545 Steakhouse, Inc. and to amend Article I - Name to read as follows:

ARTICLES OF INCORPORATION
OF
9545 STEAKHOUSE, INC.

I, the undersigned President and Sole Shareholder, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

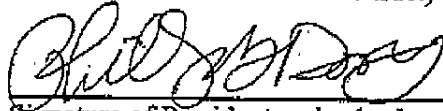
The name of this corporation shall be 9545 STEAKHOUSE, INC.

THIRD: The date of the amendment's adoption is May 15, 2002.

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President and sole shareholder has entered into, executed and made this Amendment to Articles of Incorporation as of this 15 day of May, 2002. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Signature of President and sole shareholder

PHILLIP B. BOOTH

Typed or printed name of signee

Dated: May 15, 2002

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