

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001640612)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

OZJULIO PH 3:53

Account Name

: BUSH ROSS GARDNER WARREN & RUDY, P.A.

Account Number :

119990000150

(813) 224-9255

Fax Number

(813) 223-9620

BASIC AMENDMENT

REVENUE MANAGEMENT SOLUTIONS, INC.

0
1
01
\$43.75

7/10/2002



2 pages

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 10, 2002

REVENUE MANAGEMENT SOLUTIONS, INC. 220 S. FRANKLIN STREET TAMPA, FL 33602

SUBJECT: REVENUE MANAGEMENT SOLUTIONS, INC.

REF: P02000067818

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 date of adoption of each amendment must be included 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) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000164061 Letter Number: 402A00042918 Fax Audit No.: (((H02000164061 2)))

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF REVENUE MANAGEMENT SOLUTIONS, INC.

PARCELLA DE LA CONTRACTOR DEL CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:



Corporate Name and Principal Office

The name of this corporation is RESTAURANT REVENUE, INC. and its principal office and mailing address is 220 S. Franklin Street, Tampa, FL 33602."

- 2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.
- 3. The amendment recited in Section 1. above has been duly adopted by the Corporation's sole Incorporator in accordance with the provisions of §607.1005, Florida Statutes, there being no shareholders or directors of the Corporation as of July 8, 2002.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Incorporator this 8th day of July, 2002.

Jennifer Riddle, Incorporator

Fax Audit No.: (((H02000164061 2)))