

PO2000/00333

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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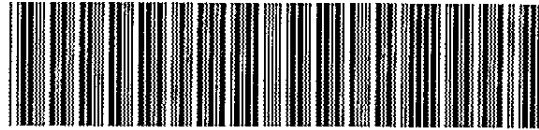
(Business Entity Name)

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FLORIDA

03/31/03--01040--008 **35.00

Rej-PO2-100333



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

RAILEY & HARDING
ATTN: DEBBIE PAINO
20 N EOLA DR
ORLANDO, FL 32801

SUBJECT: RTW RESTAURANTS, INC.
Ref. Number: P02000100333

We have received your document for RTW RESTAURANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 103A00020899

RECEIVED
03 APR 23 AM 10:30
DIVISION OF CORPORATIONS

RAILEY & HARDING

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ROBERT L. HARDING
LILBURN R. RAILEY, III
MARK S. REISINGER*
*ALSO ADMITTED IN VIRGINIA

TELEPHONE: (407) 648-9119
FACSIMILE: (407) 648-8049

20 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

CATHERINE BUHALY IBOLD
OF COUNSEL

April 21, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: RTW Restaurants, Inc.
Document # P02000100333

Dear Sir or Madam:

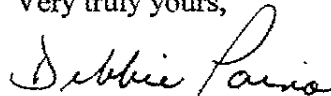
Please find enclosed the Revised Amendment to the Articles of Incorporation of RTW Restaurants, Inc. Pursuant to the instructions, I am also enclosing a copy of the correspondence from the Florida Department of State acknowledging receipt of our \$35.00 check for recording fees, which was previously submitted in connection with this matter.

Kindly file this document and return a copy of the filed document to me at the above address.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,



Debbie Paino
Legal Assistant to
Catherine Buhaly Ibold

/dp
Enc.

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
RTW RESTAURANTS, INC.**

FILED

03 APR 23 AM 11:48

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on September 17, 2002, document number P02000100333.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on March 13, 2003, and the consented to and authorized this Amendment by Action of the Board of Directors on March 13, 2003. Shareholders approval was not required.

- A. Article VII of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE VII
Board of Directors**

The number of directors constituting the Board of Directors shall be two (2) and the name and address of each person who is to serve as the member thereof, is as follows:

Name

Address

Ricky D. Triplett

578 Cape Cod Lane; Apt. 208
Altamonte Springs, FL 32714

Keith R. Tacti

264 Mante Drive
Kissimmee, FL 32741

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 13 day of March, 2003.

RTW RESTAURANTS, INC.

By: 

Name: Ricky D. Triplett

Director & President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of March, 2003, by Ricky D. Triplett, Director and President of RTW Restaurants, Inc., who is personally known to me (or who has produced _____ as identification) and who did/did not take an oath.

(SEAL)



Vivian Archie

Notary Public - State of Florida

My Commission Expires: 7/24/2006