

P02000/c2 755

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05 OCT -5 AM 11:36

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*Handwritten initials*

**JUDY A. ROMANO**  
*Attorney at Law*  
6719 Winkler Road  
Fort Myers, Florida 33919  
(239) 437-5378  
FAX (239) 437-5379

October 4, 2005

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Two Guys Italian Restaurant, Inc.

Dear Sir or Madam:

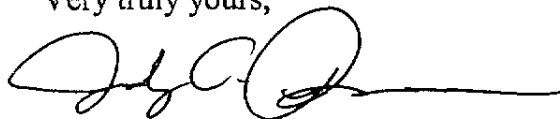
Enclosed please find the original Articles of Amendment to Articles of Incorporation of Hunt & Gault, Inc. (Document number P2000102955) for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$35.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Judy A. Romano', with a long horizontal flourish extending to the right.

Judy A. Romano

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

HUNT & GAULT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P2000102955

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

TWO GUYS ITALIAN RESTAURANT, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: September 1, 2005

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

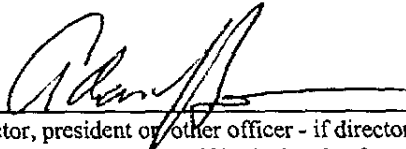
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_."  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Adam Hunt  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**