

PD2000130385

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

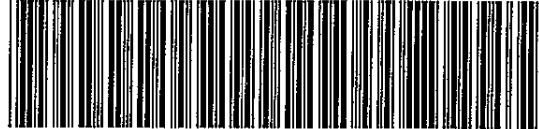
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BRASHEAR & ASSOC. P.L.
C o u n s e l o r s A t L a w

926 N.W. 13th Street
Gainesville, FL 32601-4140
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Brashear@NFlaLaw.com
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BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

January 30, 2004

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32301

RE: TDS GRILL, INC.
 Document No. P02000130385

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

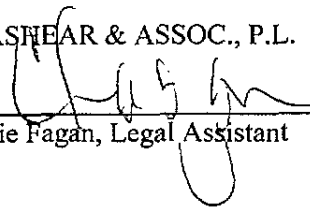
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.



Carrie Fagan, Legal Assistant

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TDS GRILL, INC.

FILED
04 FEB -2 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

No shares having been issued, the following amendment to the Articles of Incorporation of TDS Grill, Inc. is hereby made by its Incorporator in the manner prescribed by the Florida General Corporation Act.

I. Article III is hereby amended as follows:

Article III

This Corporation is authorized to issue 120 shares of \$.01 par value common stock.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Amendment on 1/8/04, 2004.

TDS GRILL, INC.


By: Tarek Habib

TAREK HABIB,
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared TAREK HABIB, to me known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me that he executed the same.

Tarek Habib WITNESS my hand and official seal in the County and State last aforesaid this 8th day of January, A.D. 2004.

(SEAL)  Carrie P. Fagan
MY COMMISSION # CC993032 EXPIRES
January 10, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Carrie P. Fagan
Notary Public, State at Large
My Commission Expires: