103000003029

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600027282976

M1/26/04--01023--025 **43.75



Nance Oros.
Man Oros.
Man Oros.
1/20/04

FRIEDMAN, ROSENWASSER & GOLDBAUM

A Professional Association
ATTORNEYS AND COUNSELORS AT LAW
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

January 22, 2004

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re•

Amended Articles of Incorporation of KINGS PLAZA DINER INC.

Our File: 5870.1000

Dear Sir/Madam:

I enclose herewith an original and a duplicate of the Amended Articles of Incorporation regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. I am also enclosing a check in the amount of \$43.75 representing the filing and certified copy fee.

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

Very truly yours

Dehorah Love

Assistant to Ronald N. Rosenwasser

enc.

cc: Ronald N. Rosenwasser

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KINGS PLAZA DINER INC.

- I. The name of the corporation is KINGS PLAZA DINER INC. which was incorporated on January 9, 2003, under document number P03000003029.
- II. Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I

The name of the corporation shall be: KINGS PLACE DINER INC.

- III. The foregoing amendment was adopted by the majority consent of the directors of the Corporation on January 15, 2004.
- IV. Shareholder action was not required for the adoption of this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this ______ day of January, 2004.

William S. Karounos, President