

P03000013829

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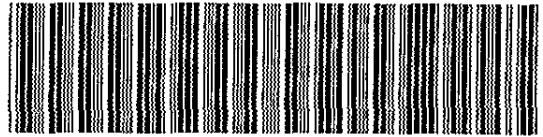
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Mar Change
3/13/03
Dc

KARL W. BOYLES, JR.
ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 13464
PENSACOLA, FLORIDA 32591-3464

March 4, 2003

1121 N. 9TH AVE.
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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: R & J FIREHOUSE, INC.
AMENDMENT FOR CHANGE OF NAME

Dear Sirs:

Regarding the formation of the above corporation, please find enclosed an original and one copy of Articles of Amendment. Also enclosed is my check in the amount of \$43.75 (FILING FEE/CERTIFIED COPY).

Thank you for your assistance in this matter.

Yours very truly,



Debra M. Turi, Secretary to
Karl W. Boyles, Jr., Esquire

dmt

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
R & J FIREHOUSE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 4, 2003, #P03000013829

FIRST: The name of the corporation is amended:

From: R & J FIREHOUSE, INC.

To: R & J RESTAURANT GROUP, INC.

SECOND: The amendment was adopted by the Incorporator on the 4 day of March, 2003 without shareholder action and shareholder action was not required

THIRD: No stock has yet been issued in the corporation.

SIGNED this 4th day of March, 2003.



KARL W. BOYLES, JR. Incorporator

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