

PO3000023797

(Requestor's Name)

13800 Jog Road, #111
(Address)

(Address)

Delray Beach, FL 33484
(City/State/Zip/Phone #)

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*Amend
T. Lewis*

FILED
04 JUN - 1 PM 2:30
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ARTICLES OF AMENDMENT
OF
FROM THE GRILLE DELRAY, INC.

FILED
04 JUN -7 2 36
TALLAHASSEE, FL

To: The Department of State
Tallahassee, FL 32304

Pursuant to the provisions of §607.1003, Florida Statutes, the undersigned corporation, FROM THE GRILLE DELRAY, INC., a Florida Profit Corporation, adopts the following articles of amendment to its articles of incorporation:

1. The following amendments of the articles of incorporation were adopted by the Shareholders of the corporation:

ARTICLE II: PRINCIPAL OFFICE is amended to read as follows:

The principal place of business and mailing address of the corporation is 13800 Jog Road, #111, Delray Beach, Florida 33484

ARTICLE III: CAPITAL STOCK is amended to read as follows:

The Number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

2. The date of the adoption of the amendment by the Shareholders was the 1st day of May, 2004, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned set hand and seal this 1st day of May, 2004.

By:


LEONARD SHAPIRO, Pres.