

P03000046659

KINGSTONS Irish Times  
9820 AVE. A1A #810  
Delray Beach Gardens, FL 33410

(Address)

(City/State/Zip/Phone #)

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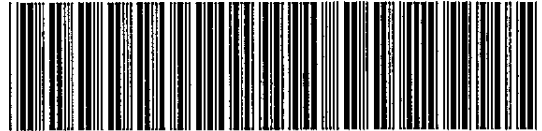
(Business Entity Name)

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FILED  
03 DEC -1 AM 10:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
12/1/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC - 1 AM 10:17

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Kingston Restaurant Group Inc  
(Present Name)

P03000046659  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Kingston Restaurant Group Inc  
P03000046659

**FIRST:**

Amend Article II: 9920 Alternate A1A #810  
Palm Beach Gardens, FL 33410

Amend Article V: Paul Kingston, President  
11775 St. Andrews Place #106  
Wellington, FL 33414

Noel W. Kingston, Vice President  
5191 Sabal Gardens Lane  
Boca Raton, FL 33487

Eric Sedge, Secretary

Goran Salindrija, Treasurer

Amend Article VII: Paul Kingston  
11775 St. Andrews Place #106  
Wellington, FL 33414

**THIRD:** The date of each amendment's adoption: November 1, 2003


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

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_

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.)

Paul Kinston  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**