

P03000053325

(Requestor's Name)

LAW OFFICE OF
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2003

CARL L. JOHNSON
4421 NW 39TH AVENUE BLDG. 1, SUITE 2
GAINESVILLE, FL 32606

SUBJECT: GEORGE'S AT PHIL-NICKS, INC.
Ref. Number: P03000053325

We have received your document for GEORGE'S AT PHIL-NICKS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 203A00034762

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEORGE'S AT PHIL-NICKS, INC.

Document number is P03000053325

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First: Article I - is amended to read as follows:

A. The name of the corporation is GEORGES' AT PHIL-NICKS, INC.

Second: The date of adoption of the amendment was: May 15, 2003

Third: The amendment was adopted by the ^{shareholders} ~~members~~ and the number of votes cast for the amendment was sufficient for approval *ccg*



Signature of Chairman, Vice Chairman, President or other officer

Carl L. Johnson, Chairman

Typed or printed name