

PP. 1 of

## Electronic Filing Cover Sheet

((H05000035196 3)))

100

Corrections  
made.  
Thanks!

Certificate of Status	0
Certified Copy	0
Page Count	04 (3)
Estimated Charge	\$35.00

RECEIVED  
05 FEB 11 AM 10:59  
DIVISION OF CORPORATIONS

**Public Access Help**

2/11/05  
Amend  
ZB

85 FEB. 11. 2005 11:21AM

ZSONNENSCHN\_WPB'

PAGE 001/001

FILING

NO. 185 P. 2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 11, 2005

SPOTO'S OAKWOOD GRILL PGA INC  
4560 PGA BLVD  
PALM BEACH GARDENS, FL 33418

SUBJECT: SPOTO'S OAKWOOD GRILL PGA INC  
REF: P03000106737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: 505000035196  
Letter Number: 505A00009805

FEB. 11. 2005 11:21AM

SONNENSCHN\_WPB

NO. 185 P. 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPOTO'S OAKWOOD GRILL PGA INC  
a Florida corporation**

**FILED**

05 FEB 11 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, SPOTO'S OAKWOOD GRILL PGA INC. adopts the following amendments to its Articles of Incorporation:

**FIRST:** The name of the corporation is SPOTO'S OAKWOOD GRILL PGA INC (the "Corporation").

**SECOND:** Article III of the Articles of Incorporation of the Corporation is amended, in its entirety, to read as follows:

**"ARTICLE III - PURPOSE**

This Corporation is being organized for the purpose of restaurant ownership and management and any lawful purpose permitted under Florida law."

**THIRD:** The amendment set forth in these Articles was approved by the Corporation's Board of Directors on January 31, 2005. Such amendment was approved and properly adopted by the Corporation's Shareholders on January 31, 2005. The number of votes cast for such amendment by the Shareholders was sufficient for approval.

The undersigned, as President of the Corporation, has executed these Articles of Amendment on January 31, 2005.

  
JOHN SPOTO, President

20071260000117450016V-1

MITCHELL D. SCHEPPS, ESQ.  
Sonnenschein Nath & Rosenthal LLP  
777 South Flagler Drive, Ste. 600E  
West Palm Beach, FL 33401  
Telephone No.: 561-833-2410  
Fax No.: 561-833-8387  
Florida Bar No.: 0979139