

P03000116576

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

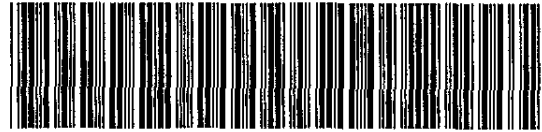
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Amend/c/c
(1a) 5/24/04



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03/26/04--01011--007 **43.75

FILED
04 MAY 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 30, 2004

JOHNEL'S BANKRUPTCY & MORE SERVICE, INC.
1315-1 LANE AVENUE SOUTH
JACKSONVILLE, FL 32210-6888

SUBJECT: GOLLA FAMILY RESTAURANT, INC.
Ref. Number: P03000116576

FILED
04 MAY 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GOLLA FAMILY RESTAURANT, 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

Letter Number: 704A00020737

Johnel's Bankruptcy & More Service, Inc.

A non-lawyer, secretarial & transcribing service

1315-1 Lane Avenue, South

Jacksonville, Florida 32210-6888

WEB SITE: WWW.PARALEGALSERVICE.CC

JOHNEL K. MARTIN
MARIE J. GREENE
JEAN LEONARD

TELEPHONE (904) 693-9861
FAX NO. (904) 693-0510
EMAIL: jkmart123@cs.com

May 14, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: GOLLA FAMILY RESTAURANT, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of GOLLA FAMILY RESTAURANT, INC. (as corrected). I have also enclosed a copy of your correspondence of 3/29/04 for your quick reference. Please file same and return the certified copy of the Articles of Amendment to Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,



JOHNEL K. MARTIN obo
Zemene B. Golla, President

JKM/jm
Enclosures

RECEIVED
04 MAY 21 AM 7:21
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLLA FAMILY RESTAURANT, INC.

FILED
04 MAY 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED: ARTICLE VII. This article is amended pursuant to agreement between all the stockholders and incorporators, and in compliance with Resolutions dated 3-19-04. Yeshemibt Dubale will transfer her 50% shares of stock, previously issued to her on or about 10-20-03 in the above-named corporation to Zemene B. Golla. It is further amended to reflect that ZEMENE B. GOLLA now holds 100% of the shares in the above-named corporation.

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: Zemene B. Golla shall purchase from Yeshemibt Dubale her 50% shares of the stock previously issued to her on or about 10-20-03; said stock shall be cancelled of record and reissued to Zemene B. Golla upon the terms and conditions set forth in the parties agreement dated 3-19-04.

THIRD: The date of each amendment's adoption: March 19, 2004.

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.

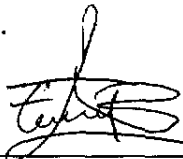
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ (Voting group)."*

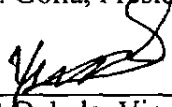
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th, day of May, 2004.



Zemene B. Golla, President/Director



Yeshemibt Dubale, Vice-President/
Secretary/Director