

P040000017440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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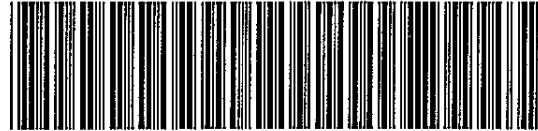
(Business Entity Name)

(Document Number)

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Name Change

Amended

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 16 PM 4:06

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ADR

2/17/04

WALZER & ASSOCIATES, INC.
A Professional Accounting Firm
STEVEN H. WALZER, B.A., M.B.A., EA.
Enrolled To Represent Taxpayers before the I.R.S.
8301 FOREST CITY ROAD ♦ ORLANDO, FLORIDA 32810
(407) 299-0086 FAX: (407) 298-3849

FEBRUARY 9, 2004

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

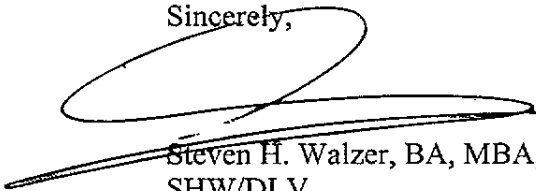
Re: Firewalker Restaurants, Inc.

Dear Sir:

Enclosed, please find the Articles of Amendment to the Articles of Incorporation of Business Development Group, Inc. It is my understanding that the filing fee for the Articles of Amendment is \$35.00, and the fee for obtaining a certified copy of the amendment is \$8.75. Therefore, I am enclosing a check in the amount of \$43.75 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or need additional assistance, please do not hesitate to contact me.

Sincerely,



Steven H. Walzer, BA, MBA, E.A.
SHW/DLV
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB 16 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P04000017416
FIREHOUSE SUBS OF POLK COUNTY, INC.
(present name)

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)*

Article I: Please change name to
FIREWALKER RESTAURANTS, INC.

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:

THIRD: The date of each amendment's adoption: 2/9/04

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 9th day of FEBRUARY, 2004.

Signature

William C. Cork, Sr.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William C. Cork, Sr.
Typed or printed name

President
Title

Lisa W. Cork

SECRETARY/TREASURER