

PO4000004/6276

(Requestor's Name)

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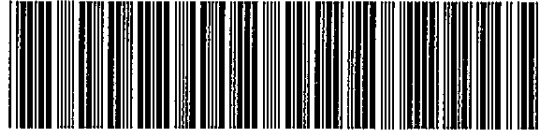
(Business Entity Name)

(Document Number)

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STATE
RELATIONS
TALLAHASSEE, FLORIDA

04 JUL 29 12:11:42

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AJR
8/2/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 29 PM 3

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**00789, 00615, 00672*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chick-N-Grill
Coconut Grove, Inc.

Signature _____

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2004

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: CHICK-N-GRILL OF COCONUT GROVE, INC.
Ref. Number: P04000046276

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for CHICK-N-GRILL OF COCONUT GROVE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 904A00047775

RE-SUBMIT
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FILE DATE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 AUG - 2 AM 11:46

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**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CHICK-N-GRILL OF COCONUT GROVE, INC.**

FILED
JUL 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is CHICK-N-GRILL OF COCONUT GROVE, INC., a Florida corporation (the "Corporation"), filed with the Florida Department of State on March 15, 2004 under document number P04000046276.

2. Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The principal place of business and mailing address of this Corporation is 701 Brickell Avenue, Suite 2030, Miami, Florida 33131.

3. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name and address of the registered agent is Jonathan J. Lichtman, P.A., 120 E. Palmetto Park Road, Suite 100, Boca Raton, FL 33432.

4. Articles VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name and street address of the sole director of the Corporation is Justin DalMolin, 701 Brickell Avenue, Suite 2030, Miami, FL 33131.

No shares of common stock of the Corporation have been issued to date and the foregoing amendments have been adopted by the Corporation's sole Director pursuant to Section 607.1005, Florida Statutes. No shareholder action is required for such amendments.

IN WITNESS WHEREOF, the undersigned Sole Director and President of the Corporation has executed these Articles of Amendment this 21st day of July, 2004, and all such amendments shall be effective as of that date.


JUSTIN DALMOLIN, Sole Director

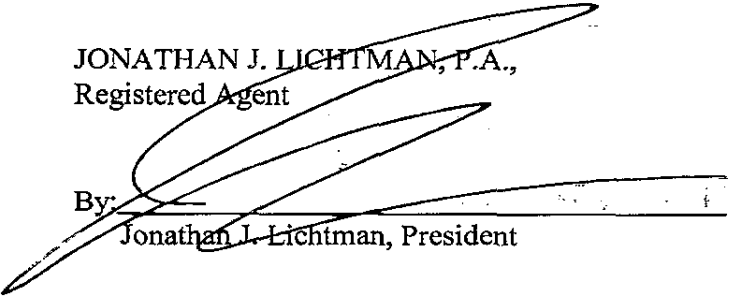
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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04 JUL 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent to accept service of process for Chick-N-Grill of Coconut Grove, Inc. at the place designated in the foregoing First Amendment to the Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

JONATHAN J. LIGHTMAN, P.A.,
Registered Agent

Dated: July 21, 2004

By: 
Jonathan J. Lichtman, President