

P04000047732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

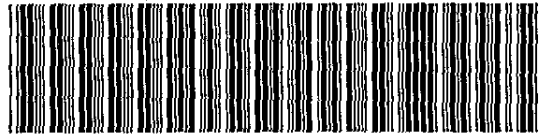
(Business Entity Name)

(Document Number)

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11/16/04--01004--007 **52.50

FILED
04 NOV 30 AM 9:53
SECRETARY OF STATE
ALLAHSEE, FLORIDA

*Ames/AC
7/1/04
TS 12/10/04*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Casa Giuseppe's Italian Grill, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer L. Mason

(Name of Contact Person)

Casa Giuseppe's Italian Grill, Inc.

(Firm/ Company)

12200 Marion Rd.

(Address)

St. Charles, MI 48655

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer L. Mason

(Name of Contact Person)

at (989) 233-1562

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 23, 2004

JENNIFER L MASON
12200 MARION RD
ST CHARLES, MI 48655

SUBJECT: GIUSEPPES ITALIAN GRILL INC.
Ref. Number: P04000047732

We have received your document for GIUSEPPES ITALIAN GRILL INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 504A00066498

RECEIVED
NOV 30 PM 1:13
CORPORATION
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Giuseppes Italian Grill Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000047732

(Document number of corporation (if known))

FILED
04 NOV 30 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Casa Giuseppes Italian Grill Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Registered Agent -	Amy DeRosa
	8392 SW Masthead Dr.
	Stuart, FL 34997

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: 11/08/2004

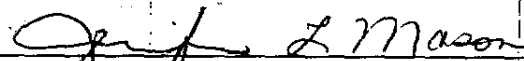
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8th day of November, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jennifer L. Mason

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35