

P04000058908

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name
Change

41.105. Amend

FILED
05 MAR 31 PM 3:28
TALLAHASSEE, FLORIDA

DR
4/14/05

EFFECTIVE DATE
4/1/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Good Times Grill, Inc.

(Charter P04000058908)

FILED
05 MAR 31 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority contained in the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of this corporation is Good Times Grill, Inc.
2. The Articles of Incorporation of this Corporation is hereby amended to read as follows:

"ARTICLE I NAME. The name of the corporation is Metro Deli, Incorporated.


3. The date of adoption of the amendment was authorized by Unanimous Written Consent to Resolutions of all of the Shareholders of this Corporation on March 31, 2005.

4. The effective date of this name change is to be April 1, 2005.

IN WITNESS WHEREOF, Good Times Grill, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 31st day of March, 2005.

Good Times Grill, Inc.

By:


Kiyauri A. White, President