P04000102003

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T BROWN JAN 31 2006

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: GOLDEN REJTAURANTIL, INC
DOCUMENT NUMBER: POYOOO 102023
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TIM WICSON (Name of Contact Person)
INSDURCE OF ALABAMA, INC.
D-O-BOX YYOO (Address)
500770ACE AZ 8526/ (City/State and Zip Code)
For further information concerning this matter, please call:
TIM WILSON at (57e1) 242-596 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Status Sertificate of Status Certificate of Status (Additional copy is enclosed) \$35 Filing Fee Status Sertified Copy Certificate of Status (Additional copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 13, 2006

JIM WILSON INSOURCE OF ALABAMA, INC. P.O. BOX 4400 SCOTTSDALE, AZ 85261

SUBJECT: GOLDEN RESTAURANTS IV, INC.

Ref. Number: P04000102003

We have received your document for GOLDEN RESTAURANTS IV, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

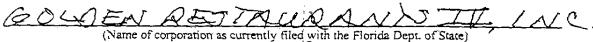
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 906A00002736

Teresa Brown Document Specialist

Articles of Amendment to Articles of Incorporation of



adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): LATOUR CE DE ALABAMA TAC [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)	NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Company," or "incorporated" or "Company," or "Company," or "Company," or "Company," or "Company," or "Company," or "	<u> </u>)	SEE, FLO
(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)	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "C	ZwC)	20
(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)	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Company," or "incorporated" or "incor	<u> </u>		7
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	protostorial absolution,	or the above"	or "Co.")	- (S
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(Attach additional pages if necessary)	(Attach additional pages if necessary)		 	- -
f an amendment provides for exchange reclassification or cancellation of issued shares provisions	f an amendment provides for exchange, reclassification, or cancellation of is or implementing the amendment if not contained in the amendment itself: (if			
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)				

- (continued)

The date of each amendment(s) adoption: 12/1/05
Effective date if applicable: (no more than 90 days after amenoment Fle 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 amondment(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.
Signature (By a director, president or other officer - if directors of officers have how been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
PRESINENT (Title of person signing)

FILING FEE: \$35