

Division of Corporations

Page 1 of 1

Florida Department of State  
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## BASIC AMENDMENT

LET'S EAT CORPORATE, INC.

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Electronic Filing Menu

Corporate Filing

Public Access Help

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H04000248779 3

ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
LET'S EAT CORPORATE, INC.

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Let's Eat Corporate, Inc. (the "Corporation"), are amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Let's Eat Corporate, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is: Let's Eat Dinner, Inc."

THIRD: The foregoing amendments were adopted by written consent of the directors and shareholders of the Corporation, constituting a sufficient number of votes for the amendments to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on December 17, 2004.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 17<sup>th</sup> day of December, 2004.

LET'S EAT CORPORATE, INC.,  
a Florida corporation

By: 

Marni Morgan Pos, President

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