

P04000166944

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000248232 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 229-0134

FILED
04 DEC 16 PM 3:22
CLERK OF STATE
ALLIANCE FLORIDA

BASIC AMENDMENT
LET'S EAT DINNER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

P04000166944
NC
Amend
*Certified Copy
12-16-04
200

H04000248232 3

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

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

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

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

"The mailing address of the corporation is:

3401d West Bay to Bay Boulevard
Tampa, Florida 33629"

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 16, 2004.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 9th day of December, 2004.

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

By: Mary Morgan Poe
Mary Morgan Poe, President

FILED
04 DEC 16 PM 3:22
CLERK OF STATE
TALLAHASSEE FL 09100

H04000248232 3