P05000023430

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C Roberts NOV 16 2006

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** BOMBAY SIZZLER II, INC.

**DOCUMENT NUMBER:** P05000023430

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

Please return all correspondence concerning this matter to the following:

LOUISA ~~[illegible]~~ MENDES
(Name of Contact Person)

BOMBAY SIZZLER II, INC.
(Firm/ Company)

2092 N. University Drive, BAY #9
(Address)

PEMBROKE PINES, FL 33024
(City/ State and Zip Code)

For further information concerning this matter, please call:

LOUISA ~~[illegible]~~ MENDES at (954) 392-0999
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2006

See attached

LOUISA MENDES
BOMBAY SIZZLER II, INC.
2092 N. UNIVERSITY DRIVE BAY #9
PEMBROKE PINES, FL 33024

Over
Thank you

SUBJECT: BOMBAY SIZZLER II INC.
Ref. Number: P05000023430

We have received your document for BOMBAY SIZZLER II 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 006A00063168

RECEIVED
06 NOV 16 AM 8:00
DIVISION OF CORPORATIONS

FILED

2006 NOV 16 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

BOMBAY SIZZLER II, INC

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

P 05000023430

(Document number of corporation (if known))

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):**

(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)

1) DELETE : DAWN MONTEIRO AS President

2) DELETE : FRANK MONTEIRO AS VICE PRESIDENT

3) ADD : LOUISA MENDES AS PRESIDENT (OWNER)

(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)

(continued)

**The date of each amendment(s) adoption:** 5|1|06

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

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

- [x] 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.

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)

LOUISA MENDES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**FILING FEE: $35**