

P05000084319

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## BASIC AMENDMENT

NICK ANGELIDIS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 16, 2005

NICK ANGELIDIS, INC.  
625 COURT ST STE 200  
CLEARWATER, FL 33756

SUBJECT: NICK ANGELIDIS, INC.  
REF: P05000084319

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

I. Article I of the Articles of Incorporation of NICK ANGELIDIS, INC. is hereby amended to read:

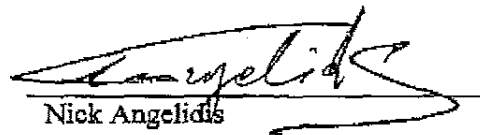
**ARTICLE I**

**Name**

The name of this corporation shall be: NICK'S FAMILY RESTAURANT, INC..

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 13<sup>th</sup> day of June, 2005.

The undersigned President and Director of this corporation has executed these Articles of Amendment this 13<sup>th</sup> day of June, 2005.

  
Nick Angelidis

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Prepared by:  
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