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Articles of Correction NC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 13 PM 1:02

FILED



FISCHLER & FRIEDMAN, P.A.

ATTORNEYS AT LAW
1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33316

MICHAEL A. FISCHLER*

CIRCUIT COURT MEDIATOR
FAMILY COURT MEDIATOR
QUALIFIED ARBITRATOR

HOWARD S. FRIEDMAN*

LISA K. BENNETT*

ASSOCIATE

* ALSO MEMBER FEDERAL BAR

TELEPHONE

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June 11, 2007

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attention: Amendment Section

RE: **GRILL 33, INC.**

Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Correction to Articles of Incorporation for GRILL 33, INC. along with this firm's Check No.6018 in the amount of \$35.00, representing the fee for filing same. The Articles of Correction reflect an "E" to be added at the end of the word "GRILL", to read as "GRILLE". Please return a stamped copy to our office in the self-addressed envelope enclosed herein. If any further information is required concerning this matter, please do not hesitate to contact our office.

Thank you for your cooperation in processing this Amendment..

Very truly yours,

FISCHLER & FRIEDMAN, P.A.

MICHAEL A. FISCHLER
For the Firm

MAF/dhs

Enc.

CC: GRILL 33, INC.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRILL 33, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000067688

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL A. FISCHLER, ESQ.
(Name of Contact Person)

FISCHLER & FRIEDMAN, P.A.
(Firm/Company)

1000 South Andrews Avenue
(Address)

Fort Lauderdale, Florida 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. FISCHLER, ESQ. at (954) 763-5778
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

ARTICLES OF CORRECTION

for

GRILL 33, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P07000067688

Document Number (if known)

FILED
2007 JUN 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on 6/8/07
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

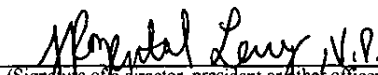
Name of corporation was filed as GRILL 33, INC.

(The word GRILL should have an "E" at the end, i.e. GRILLE)

Correct the inaccuracy, incorrect statement, or defect:

Name of corporation should be filed as GRILLE 33, INC.

(The word GRILL to be corrected to read GRILLE, adding an "E" at end),



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JESSICA ROZENTHAL LEVY

(Typed or printed name of person signing)

Vice-President/Secretary
(Title of person signing)

Filing Fee: \$35.00