

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H090001610183)))



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Fax Number : (850) 617-6380

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**DOWN SOUTH PHILLY GRILLE INC.**

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July 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOWN SOUTH PHILLY GRILLE INC.
3830 SOUTH NOVA RD
B-1
PORT ORANGE, FL 32127US

SUBJECT: DOWN SOUTH PHILLY GRILLE INC.
REF: P08000061605

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H09C00161018
Letter Number: 609A00023791

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TALLAHASSEE, FLORIDA

JUL 10 2009 4:25PM

THE LAW OFFICES OF NICK S 8133336358

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Articles of Amendment
to
Articles of Incorporation
of

DOWN SOUTH PHILLY GRILLE INC.

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

P08000061605

(Document Number of Corporation (if known))

2009 JUL 10 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MATTHEW B. SMITH

New Registered Office Address:

3830 SOUTH NOVA RD B-1

(Florida street address)

PORT ORANGE

(City)

Florida 32127

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Matthew B. Smith

Signature of New Registered Agent, if changing

Matthew B. Smith

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D, S	MICHAEL J. SMITH	3830 SOUTH NOVA RD B-1 PORT ORANGE, FL 32127	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	MATTHEW B SMITH	3830 SOUTH NOVA RD B-1 PORT ORANGE, FL 32127	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: 07-09-10
(date of adoption is required)Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Date: _____

Signature: Michael J. Smith

(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)

MICHAEL J. SMITH

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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