Division of Corporations

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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.

L

REF: P08000061605

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Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H09000161018 Letter Number: 609A00023791

RECEIVED
2009 JUL 10 AM 8: 00
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

DOWN SOUTH PHILLY GRILLE INC.  Name of Corporation to currently fled with the Fiorida Bent, of State)  POSODO 61665  (Document Number of Corporation (if known)  recent to the previsions of section 607.1006, Florida Statutes, this Florida Prefit Corporation adopts the following mendanous(s) to its Articles of Incorporation:  Hamsading mane, enter the new mane of the corporation:  The new one must be distinguishable and contain the word "corporation," "company," or "fincorporation one must contain the word "corporation" or the designation "Corp," "Inc." or "Co". A professional corporation one must contain the word "chartered," "professional association," or the abbreviation "P.A."  Enter new mellion address if applicables (Marting address if applicables)  Enter new mellion address if applicables (Marting address if applicables)	00/6/0183	Articles of Amendment	2000
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Page 1 of J

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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>	Address	Type of Action
<u>D, S</u>	MICHAEL J. SMITH	3830 SOUTH NOVA RD B-1 PORT ORANGE, FL 32127	☐ Add ☑ Remove
<u>s</u>	MATTHEW B SMITH	3830 SOUTH NOVA RD B-1 PORT ORANGE, FL 32127	☑ Add □ Remove
<del></del>	•		☐ Add ☐ Remove
	g or adding additional Articles, enter sitional sheets, if necessary). (Be specific		
provisions	idment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of iss or contained in the amendment i	ued shares, tself;
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Les doir of ourse consumment to our	legation: 07 - 09 - 10  (state of adoption is required)
P. Ead New Address 17 departs of 1986	more than 90 days after an autown file date)
Adoption of Adoption (7)	(CHECK ONE)
The smandmant(s) was/were tide by the shambolders was/were ou	opted by the sharcholders. The mumber of votes one for the extendenent(s) Miclest for approval
The emendment(s) washing appropriately provided for	proved by the shareholders that ugh voting groups. The following presence each voting group willled to valv reparally on the amendment(s):
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by	<b>_</b>
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Dalei	<u> </u>
Henriere	massife
	es tos, president or other officer - if directors or officery have not been by an incorporator - if in the hunds of a receiver, trustus, or other count
	d fished my by that fiduciary)
·	MICHAELJ, SMITH
	(Typed or printed name of porten algaing)
<u> </u>	SECRETARY
	(Title of person signing)

Page 3 of 3