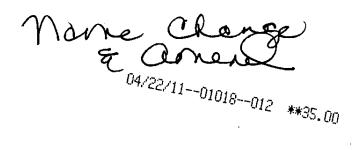
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COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: Peris	h GRIII Brade	nton Inc		
DOCUMENT NUMBER: P10006	0 19766			
The enclosed Articles of Amendment and fee an	re submitted for filing.			
Please return all correspondence concerning this	s matter to the following:			
Jason	Wichols Thomame of Contact Person	145		
Perish	GRILL INC			
12065 1	Warwick Circle Address			
<u>Parrish</u>	F/- 34219. ty/ State and Zip Code			
E-mail address: (to be used	ms @ aol. Com. I for future annual report notification)	·····		
For further information concerning this matter,	please call:			
Jason Nichols Thomas Name of Contact Person	at (<u>941)</u> <u>932·</u> Area Code & Daytime Tel	2134 ephone Number		
Enclosed is a check for the following amount m	ade payable to the Florida Depart	ment of State:		
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address	Street Address			
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations			
Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circl	e		
•				

Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

FILED

The Perish GRIII B.	radentur	Inc2011	APR 22 AM 10: 17
(Name of Corporation as currently filed	with the Florida	Dept. of State) SE TAL	CRETARY OF STATE LAHASSEE, FLORID;
(Document Number of Cor	rporation (if know	n)	
Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Flo	rida Profit Corpo	ration adopts the following
A. If amending name, enter the new name of the corpo			
PARISH Grill Brad- name must be distinguishable and contain the word	enton:	Inc	The new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional a	on "Corp," "Inc,"	" or "Co". A pro	fessional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u> 320</u>	Cortez	Rd. West 34207
<u> </u>	Brad	enton, Fl.	34207
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		Florida, enter the	name of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)		
		, Flo	rida
	(City)	(Zip Code	?)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I an		d accept the obliga	itions of the position.
Signature of	f New Registered	Agent, if changing	

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>	Name	Address	Type of Action
	· Denise Jordan	3916 38th avelor Bradenton Flater	Add Remove
			Add Remove
			Add Remove
	ing or adding additional Articles, enter of ditional sheets, if necessary). (Be specificational sheets)		
	endment provides for an exchange, reclange of the second s		
	at applicable, indicate N/A)		<u> </u>
		1,	
<u>.</u>	· · · · · · · · · · · · · · · · · · ·		
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<u> </u>		1 1	·
J			

Page 2 of 3

The date of each amendment	t(s) adoption: OH 20 [] OH 20 [] (date of adoption is required) (no move than 90 days after amendment file data)
Essertine data is ambigable.	(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/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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
bya	on homes ." (voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
• •	re adopted by the incorporators without shareholder action and shareholder
Dated	-20-11
Signature	a director, president or other officer – if directors or officers have not been eved, by an incorporator – if in the hands of a receiver, trustee, or other court of the diductory by that fiductory)
(By sele app	a director, president or other officer – if directors or officers have not been etcd, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	Parsident
	(Title of person signing)