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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TAVISTOCK RESTAURANTS HOLDING CORPORATION

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EXAMINER

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**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
TAVISTOCK RESTAURANTS HOLDING CORPORATION**

The undersigned Corporation hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the Corporation is TAVISTOCK RESTAURANTS HOLDING CORPORATION.
2. The current ARTICLE VI shall be deleted in its entirety and replaced with the following:

"ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased and later decreased from time to time by the bylaws. The name and street address of the initial director of this Corporation is:

<u>Name</u>	<u>Street Address</u>
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Barry Goff	9350 Conroy Windermere Road, Windermere, Florida 34786"
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3. The current ARTICLE VII shall be deleted in its entirety and replaced with the following:

"ARTICLE VII

OFFICERS

The name and street address of the initial officers of this Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Barry Goff	President and Secretary	9350 Conroy Windermere Road Windermere, Florida 34786"

4. Except as specifically modified by Sections 2 and 3 above, the Articles of Incorporation shall remain in full force and effect in accordance with their terms.

5. The amendments to the Corporation's Articles of Incorporation were proposed by the Board of Directors and recommended to the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment, in accordance with the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act.

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Resolved, that all actions taken by the officers and directors of the Corporation or any of them in connection with the foregoing resolutions through the date hereof be, and they hereby are, ratified and approved.

In Witness Whereof, Tavistock Restaurants Holding Corporation has caused these Articles of Amendment to be signed by Barry Goff, its President and Secretary, and its Corporate Seal to be hereunder affixed this 11th day of January, 2011.

**TAVISTOCK RESTAURANTS
HOLDING CORPORATION**

By: 

Barry Goff, President


Barry Goff, Secretary

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