

P94000050395

M & O RESTAURANT, INC.

4220 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319
TEL. (954) 739-5112

August 16, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change Amendment to Memory Lane Cafe, Inc.

Attached is Articles of Amendment for a name change.

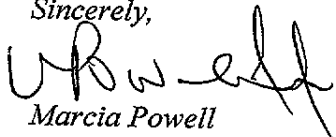
Please return the certified copies of the amendment to :

Marcia Powell
5141 Magellan Way East
Delray Beach, FL 33484

Tel. (561) 638-0419

If you require further information, please call me.

Sincerely,


Marcia Powell
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/c 8/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M AND O Restaurant, Inc.

(present name)

P94000050395

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Name

Please change the name of the
corporation in Article I TO:

Memory Lane Cafe, Inc.

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: April 16, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16th day of August, 2001.

Signature

M Powell

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marcia Powell
(Typed or printed name)

Vice President
(Title)