

P94000051726

CAPITAL CONNECTION, INC.

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The mulberry Restaurant &
Lounge, Inc.

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*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

RECEIVED

97 NOV 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 NOV 24 AM 9:41
DIVISION OF CORPORATION

NCB

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

THE MULBERRY RESTAURANT & LOUNGE, INC.

Article 1 of the Articles of Incorporation of The Mulberry Restaurant & Lounge, Inc. is here by amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006

1. The name of the corporation is The Mulberry Restaurant & Lounge, Inc.
2. Article 1 of the Articles of Incorporation of The Mulberry Restaurant & Lounge, Inc. is amended to read as follows:

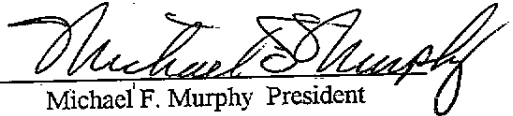
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The name of this corporation is Murphys Steakhouse & Pub, Inc.

3. The foregoing Amendment to the Articles of Incorporation of The Mulberry Restaurant

& Lounge, Inc. was duly adopted by a unanimous vote of the Shareholders of this Corporation on October 15, 1997 after recommendation and approval of same by the unanimous vote of the Board of Directors of this corporation on October 15, 1997. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all shares of outstanding approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 15, day October, 1997.


Michael F. Murphy President