

P 940000 53275

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MAYNARD ABRAMS  
1916-1992

PAUL B. ANTON  
1927-1981

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PLEASE REPLY TO:  
Boca Raton

FILE NO.:

February 13, 1998

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

400002431404--5  
-02/16/98-01072-013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

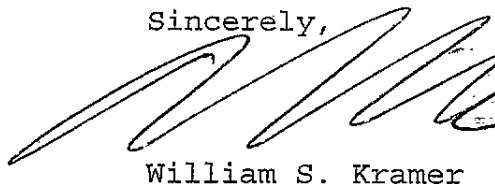
Re: Boca Roadhouse, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation changing the name of the above-referenced corporation, along with our check in the amount of \$87.50 covering the filing fees.

Please return the stamped copy to my attention. If you have any questions in regard to this matter, please feel free to contact me.

Sincerely,



William S. Kramer

WSK/smb  
Enclosures

cc: Boca Roadhouse, Inc.

*Same people as LC*

FILED  
98 FEB 16 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
ORG  
2/16/98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOCA ROADHOUSE, INC.

FILED  
98 FEB 16 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 Florida Statutes, Boca Roadhouse, Inc. adopts the following Articles of Amendment to its Articles of Incorporation, Document No. P94000053275 filed July 15, 1994:

**FIRST:** Amendment adopted:

1. The name of the corporation is hereby amended to read BOCA-SJA, Inc.

**SECOND:** The street address of the principal office of the corporation is 7280 W. Palmetto Park Road, Suite 305N, Boca Raton, Florida 33433. The name and street address of the registered agent is: Stanley D. Gottsegen, Esq., One Boca Place, Suite 411-E, 2255 Glades Road, Boca Raton, Florida 33431.

**THIRD:** The date of adoption of this Amendment is January 20, 1998.

**FOURTH:** The amendments herein were adopted by unanimous written consent of all shareholders and directors of the corporation. The number of votes cast for the amendment by all shareholders were sufficient for approval.

Signed this 10<sup>th</sup> day of Feb., 1998.

By: William A. Hoffman  
William A. Hoffman,  
Director and Shareholder

By: George Burmeister  
George Burmeister  
Director and Shareholder

By: E. Hal Dickson  
E. Hal Dickson,  
Director and Shareholder

Attest: George Burmeister  
George Burmeister, Secretary