

P94000064629

GRAY, HARRIS & ROBINSON

J. CHARLES GRAY  
GORDON H. HARRIS  
RICHARD M. ROBINSON  
PHILLIP R. FINCH  
PAMELA O. PRICE  
JAMES F. PAGE, JR.  
WILLIAM A. BOYLES  
THOMAS A. CLOUD  
BYRD F. MARSHALL, JR.  
J. MASON WILLIAMS III  
LEO P. ROCK, JR.  
G. ROBERTSON DILG  
CHARLES W. SELL  
JACK A. KIRSCHENBAUM  
RICHARD E. BURKE  
GUY S. HAGGARD  
FREDERICK W. LEONHARDT  
BORRON J. OWEN, JR.  
MICHAEL K. WILSON  
JEFFREY D. KEINER  
PAUL S. QUINN, JR.  
DAVID L. SCHICK  
JACK K. McMULLEN  
SUSAN T. SPRADLEY  
MICHAEL E. NEUKAMM  
DONALD A. NOHRR  
PHILIP F. NOHRR  
WILLIAM G. BOLTIN, III

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 138

1800 WEST HIBISCUS BOULEVARD

POST OFFICE BOX 1870

MELBOURNE, FL 32902-1870

TELEPHONE (407) 727-8100

FAX (407) 984-4122

R. LEE BENNETT  
TRACY A. BORGERT  
N. SCOTT NOVELL  
JOHN A. KIRST, JR.  
WILBUR E. BREWTON  
KENNETH J. PLANTE  
MICHAEL E. WRIGHT

KENT L. HIPP  
ROBERT L. BEALS  
DONALD H. GIBSON  
KIMBERLY NOWORYTA SUNNER  
CHRISTOPHER J. COLEMAN  
PEGGY R. HOYT  
BRUCE M. HARRIS  
R. DEAN CANNON, JR.  
FRANK A. HAMNER  
RICHARD A. RODGERS  
ALISON M. YURKO  
JAMES D. KISIO  
KELLY M. FITZGERALD  
KELLY BREWTON PLANTE  
LEE M. KILLINGER  
J. SCOTT SIMS

OF COUNSEL

MALCOLM R. KIRSCHENBAUM  
SYDNEY L. JACKOWITZ  
THEODORE L. SHINKLE  
LILA INGATE MCHENRY

February 5, 1997

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

900002083289--6  
-02/11/97--01037--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of an Amendment to Articles of Incorporation of Ole Dixie Restaurants, Inc. Our check for the filing fee is also enclosed.

Thank you for your assistance in this regard.

Very truly yours,

*Jayne A. Brogan*

JAYNE A. BROGAN, CLA  
Legal Assistant to R.L. Beals, Esq.

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 11 PM 12:30  
MAR 11 1997

CONTACT:

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Ole Dixie Restaurants, Inc.  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
97 MAR 11 PM 12:02  
DIVISION OF CORPORATIONS

February 14, 1997

R. L. BEALS, ESQ.  
GARY, HARRIS & ROBINSON, P.A.  
P. O. BOX 1870  
MELBOURNE, FL 32902-1870

Return Documents to:  
UCC Filing & Search Services, Inc.  
P. O. Box 11250  
Tallahassee, Florida 32302

SUBJECT: OLE DIXIE RESTAURANTS, INC.  
Ref. Number: P94000064629

We have received your document for OLE DIXIE RESTAURANTS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 497A00008120

*Corrected -  
Please see attached*

RECEIVED

By: RLB

THIRD AMENDMENT TO ARTICLES OF INCORPORATION  
OF

OLE DIXIE RESTAURANTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 11 PM 12:53

The following provisions of the Articles of Incorporation of OLE DIXIE RESTAURANTS, INC., a Florida corporation, filed in Tallahassee on August 29, 1994, effective August 25, 1994, amended October 17, 1995, and April 16, 1996, hereby are amended as follows:

Article I is amended to read as follows:

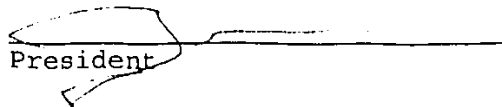
"ARTICLE I"

The name of this corporation shall be KITCHEN TABLE OF BREVARD, INC.

The foregoing amendment was adopted by the Board of Directors of the corporation on the 31st day of January, 1997.

The foregoing amendment was adopted and approved by the Shareholders of the corporation on the 31st day of January, 1997, and the number of votes cast by the Shareholders was sufficient for such approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment to Articles of Incorporation this 31st day of January, 1997.

  
President