

P95000012652

TRANSMITTAL LETTER

TO:

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

600003489196--4
-12/06/00--01048--002
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -6 AM 10:34

SUBJECT: Articles of Amendment to the Articles of Incorporation
Amending the Principal Address and Mailing Address for:

R. L. RESTAURANT, INC.

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee
& Certified Copy

☐ \$96.25
Filing Fee
Certified Copy
& Certificate

--- one (1) additional copy required ---

FROM:

Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

*Kenneth Thomson gave Authorization
to correct the Corp. name. 12/12
KB*

Phone: (407) 667-4888

Fax: (407) 388-0040

Dated: November 30, 2000

Amend.

V. SHEPARD DEC 13 2000

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
R L RESTAURANT INC.

FILED
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DIVISION OF CORPORATIONS
00 DEC -6 AM 10: 34

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 ADOPTED FOR ARTICLE II

Article Two of the Articles of Incorporation for R L Restaurant Inc. is being amended to change the principal office of the corporation from:

300 Dog Track Road, Longwood, FL 32720

To:

2671 South Highway 17-92, Casselberry, FL 32707

Article Two of the Articles of Incorporation for R L Restaurant Inc. is being amended to change the mailing address of the corporation from:

300 Dog Track Road, Longwood, FL 32720

To:

2671 South Highway 17-92, Casselberry, FL 32707.

SECOND: These amendments do not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

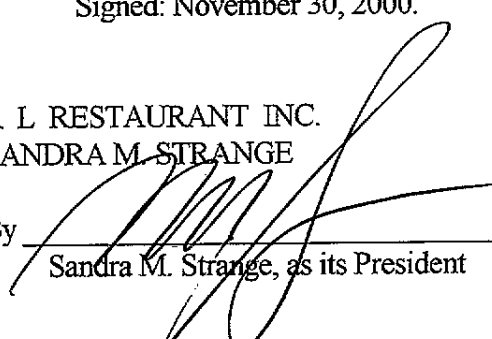
FOURTH: Adoption of amendment.

These amendments were approved by the shareholders. The number of votes cast for the amendment on November 30, 2000, was sufficient for approval.

Signed: November 30, 2000.

R L RESTAURANT INC.
SANDRA M. STRANGE

By


Sandra M. Strange, as its President