



THE UNITED STATES
CORPORATION
COMPANY

P95000029674

ACCOUNT NO. : 072100000032

REFERENCE : 118538 81455A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Puyet

ORDER DATE : February 1, 1999

ORDER TIME : 10:09 AM

400002759924--6

ORDER NO. : 118538-005

CUSTOMER NO: 81455A

CUSTOMER: Robin S. Trupp, Esq
Brown Clark, P.a.
Suite 1100
1819 Main Street
Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: SAM'S STEAK HOUSE AT THE QUAY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
99 FEB - 1 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB - 1 AM 10:45
DIVISION OF CORPORATION

See 2/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 1999

CSC
JANNA WILSON
TALLAHASSEE, FL

SUBJECT: SAM'S STEAK HOUSE AT THE QUAY, INC.
Ref. Number: P95000029674

We have received your document for SAM'S STEAK HOUSE AT THE QUAY, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 099A00004277

RESUBMIT
Please give original
submission date as file date.

099A00004277
99 FEB -2 PM 12:11
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SAM'S STEAK HOUSE AT THE QUAY, INC.

FILED
99 FEB -1 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAM'S STEAK HOUSE At the Quay, Inc., a Florida corporation (the "Corporation") hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I
Corporate Name and Principal Office"

The name of the corporation is Jordan's Steak House at the Quay, Inc.
(the "Corporation") and its principal offices and mailing address is Suite 310,
Sarasota Quay, Sarasota, Florida 34236

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. Above has been duly adopted in accordance with the provisions of §607.0821, 607.0704 and 607.003, Florida Statutes, the Company's sole shareholder and all of its directors having executed a written statement adopting the amendment.

4. The above amendments were adopted by the Shareholders on the 29th day of January, 1999.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President.

SAM'S STEAK HOUSE AT THE QUAY, INC.

By: 
Jeff Gareau, President

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me, under oath this 29th day of January by Jeff Gareau, an individual known to me, in his capacity as President of Sam's Steak House at the Quay, Inc., a Florida corporation, on behalf of the corporation and from the uses and purposes described therein.

Sign Patricia E. Morrell
Print PATRICIA E. MORRELL

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



Patricia E. Morrell
MY COMMISSION # CC776271 EXPIRES
December 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.