

CCRS

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

222-1173

FINANCIAL STATEMENT

ACCT. # ECA-1

P95000082801

CONTACT: CINDY HICKS

DATE: 8-23-00

REF. #: 204.12855

CORP. NAME: ANOTHER GREAT RESTAURANT, INC.

Amend

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
00 AUG 23 PM 4:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# 4053 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

600003368786--8
-08/23/00--01038--013
*****43.75 *****43.75

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAID STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

DR
8/23/00

RECEIVED
00 AUG 23 AM 10:50
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ANOTHER GREAT RESTAURANT, INC.**

FILED
00 AUG 23 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANOTHER GREAT RESTAURANT, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 30, 1995.
2. As amended below, Article V of the Articles of Incorporation has the sole effect of changing the Corporation's authorized shares of stock.
3. Pursuant to Section 607.1003, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of a majority of the shareholders of the Corporation as of 8/22, 2000, and approved by the unanimous written consent of the board of directors as of 8/22, 2000. The number of votes cast by holders of the common stock was sufficient for approval of this amendment.
4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the authorized number of shares shall be 10,000,000 and Article V of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE V

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000,000 shares of common stock with no par value per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

IN WITNESS WHEREOF, ANOTHER GREAT RESTAURANT, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its president this 22 day of August, 2000.

ANOTHER GREAT RESTAURANT, INC.

By: Jonathan Agri
Jonathan Agri, President

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