

P9600050307

GREGORY H. FISHER
ATTORNEY AT LAW

5520 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710

TELEPHONE: 813-344-5520
FAX #: 813-381-2778

July 7, 1997

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

FILED
97 JUL -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment

Gentlemen:

Please find enclosed a completed Articles of Amendment for Grateful Bread, Inc. I have also enclosed a check in the sum of \$35.00 as and for the filing fee of the Articles. Should anything further be needed, kindly advise. Thank you for your cooperation.

Sincerely,


Gregory H. Fisher

GHF:ah
Enclosure
secs0707.ltr

600002233456--3
-07/09/97-01023-016
*****35.00 *****35.00

N.C.
JG 7/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE GRATEFUL BREAD, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I should be changed as follows:

Spitfire Grill, Inc.

FILED
97 JUL -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption:

July 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 19 97.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH GAGLIARDO

Typed or printed name

PRESIDENT & DIRECTOR

Title