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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

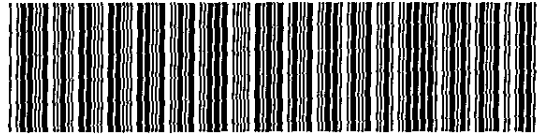
\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14497 N. Dale Mabry  
Suite 105  
Tampa, Florida 33618-2047  
Tel. (813) 960-9801  
Fax. (813) 968-9854

## Innovated Restaurant Group, Inc.

August 12, 2003

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

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03 AUG 18 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

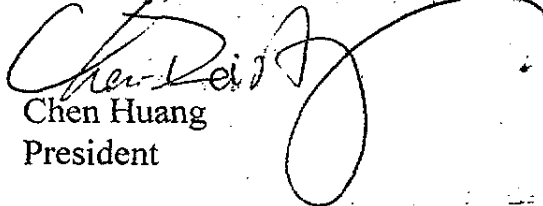
Please find enclosed the completed Articles of Amendment to Articles of Incorporation to amend our corporation name from "H & L United, Inc." to "**Innovated Restaurant Group, Inc.**" effective September 1, 2003. Also enclosed is a check in the amount of **\$52.50** representing payments for (1) the **filing fee of \$35.00**, plus (2) a **certified copy of amendment for \$8.75**, and (3) a **certificate of status for \$8.75**.

Please send the above documents to our office at:

Innovated Restaurant Group, Inc.  
14497 N. Dale Mabry, Suite 105  
Tampa, Florida 33618-2047

Should you have any questions, please contact me at (813) 960-9801.

Sincerely,

  
Chen Huang  
President

Enclosure



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG 18 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H & L UNITED, INC.

(present name)

P96000085107

(Document Number of Corporation (If known))

*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)*

TO AMEND ARTICLES OF INCORPORATION TO CHANGE THE CORPORATION NAME

TO: INNOVATED RESTAURANT GROUP, INC.

EFFECTIVE SEPTEMBER 1, 2003

**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:

**THIRD:** The date of each amendment's adoption: AUGUST 8, 2003

**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 10th day of August, 2003

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)

CHEN HUANG

(Typed or printed name)

PRESIDENT

(Title)