

P97000011397

NOAH'S GOURMET GRILLE, INC.  
511 E. Horatio Avenue  
Maitland, Florida 32751

May 18, 1998

FILED  
98 MAY 22 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

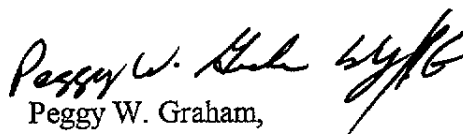
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-05/22/98-01102--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Re: Big Sir Corner Cafe, Inc.

Please find enclosed an amendment to the Articles of Incorporation of the above corporation changing the name to Noah's Gourmet Grille, Inc.

Sincerely,

  
Peggy W. Graham,  
President

PWG:plg

N/C

VS JUN 3 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAY 22 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Big Sir Corner Cafe, Inc.

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(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 is hereby amended to read as follows:

The name of the Corporation shall be NOAH'S GOURMET GRILLE, INC. effective this 18th day of May, 1998

**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: May 18, 1998

**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 18th day of May, 1998

Signature

Peggy W. Graham, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Peggy W. Graham, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peggy W. Graham  
Typed or printed name

Pres.

Title