

997000012614

**Via Certified Mail – Return Receipt Requested**

SECRETARY OF THE  
TREASURY  
WASHINGTON, D.C. 20548

**RE: Red's Backwoods BBQ, Palmetto Park, Inc.**

Enclosed please find Articles of Amendment to the Amended and Restated Articles of Incorporation for the above referenced company along with a check in the amount of \$43.75 that represents the filing fee for the amendment along with the fee for a certified copy of such amendment.

Should you have any questions, please call me at (561) 998-2250, extension 15. Thank you in advance for your assistance in filing this amendment.

Henry Lichtenberger

Henry Lichtenberger

Enclosure

The BBQ Company, Inc.  
2255 Glades Road Suite 110E  
Boca Raton, Florida 33431  
Voice: 561.998.2250 Fax: 561.998.2249  
Toll Free: 1.888.311.REDS (7337)  
[www.redsbbq.com](http://www.redsbbq.com)

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 13, 1999

HENRY LICHTENGERGER  
2255 GLADES ROAD, SUITE 110E  
BOCA RATON, FL 33431

SUBJECT: RED'S BACKWOODS BBQ, PALMETTO PARK, INC.  
Ref. Number: P97000012614

We have received your document for RED'S BACKWOODS BBQ, PALMETTO PARK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 399A00001825

99 JAN 26 AM 9:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Corrected-*

*Henry Lichtengerger*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RED'S BACKWOODS BBQ, PALMETTO PARK, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Amended and Restated Articles of Incorporation, relating to the Board of Directors of the corporation, is hereby amended to read, in its entirety, as follows:

**"Article I  
Name**

**The name of the corporation is RED'S BACKWOODS BBQ OF PALMETTO PARK CROSSING, INC."**

SECOND: The date of the adoption of the amendment by the Board of Directors and Shareholders was December 10, 1998.

THIRD: The foregoing amendment was submitted to a vote of the shareholders of the Corporation, which vote was evidenced by written action of the Shareholders of the Corporation's issued and outstanding shares.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 10th day of December, 1998.

By: S. Bruce Wunner  
Name: S. Bruce Wunner  
Title: President

FILED  
99 JAN 26 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA