



THE UNITED STATES
CORPORATION
COMPANY

P97000041849

ACCOUNT NO. : 072100000032

REFERENCE : 525977 4346980

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : September 11, 1997

ORDER TIME : 10:45 AM

ORDER NO. : 525977-010

CUSTOMER NO: 4346980

CUSTOMER: R. Reid Haney, Esq.
Kalish & Ward
Suite 4100
101 East Kennedy Boulevard
Tampa, FL 33602

00002291236--8
-09/12/97--01001--038
*****52.50 *****52.50

00002291236--8
09/12/97--01001--032
*****35.00 *****35.00

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: LENNY & VINNY'S EAST BAY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
SEP 11 PM 2:13
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 11 PM 3:08
DIVISION OF CORPORATION

*Don
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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
LENNY & VINNY'S EAST BAY, INC.**

FILED
97 SEP 11 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LENNY & VINNY'S EAST BAY, INC., a corporation organized and existing under the laws of 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 May 12, 1997.
2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "LENNY & VINNY'S EAST BAY, INC." to "LENNY & VINNY'S BUSCH BOULEVARD, INC."
3. This amendment to the Articles of Incorporation was authorized by the sole Shareholder of the Corporation pursuant to Section 607.1003(6), Florida Statutes, inasmuch as the Corporation has less than 35 shareholders.
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 name of the Corporation shall be "LENNY & VINNY'S BUSCH BOULEVARD, INC." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
PAGE 2

ARTICLE 1

Name

The name of this corporation shall be:

LENNY & VINNY'S BUSCH BOULEVARD, INC.

IN WITNESS WHEREOF, LENNY & VINNY'S EAST BAY, INC. has caused these
Articles of Amendment of the Articles of Incorporation to be executed by its sole Director this
10th day of August, 1997.

LENNY & VINNY'S EAST BAY, INC.
(t/b/k/a Lenny & Vinny's Busch Boulevard, Inc.)

By: _____


Paul Samson, President and Director

**ACTION BY WRITTEN CONSENT OF THE
SOLE SHAREHOLDER OF
LENNY & VINNY'S EAST BAY, INC.**

The undersigned, being the sole shareholder of Lenny & Vinny's East Bay, Inc., a Florida corporation (the "Corporation"), does hereby take the following action by written consent pursuant to the provisions of Section 607.0740 and 607.1003(6), Florida Statutes:

WHEREAS, the Corporation has not yet issued any shares of its capital stock; and

WHEREAS, the sole shareholder deems it in the best interest of the Corporation to change the name of the Corporation; and

WHEREAS, pursuant to Section 607.1003(6), Florida Statutes, inasmuch as the corporation has less than 35 shareholders, the sole shareholder is approving this amendment to the Articles of Incorporation in order to change the name of the Corporation; and


WHEREAS, the sole shareholder desires to formalize its approval of the name change.

NOW, THEREFORE, BE IT RESOLVED that the sole shareholder approves and authorizes that the Articles of Incorporation of this Corporation be amended as follows: Article I shall be deleted in its entirety and in its place shall be inserted the following, to wit:

1. The name of the Corporation is **LENNY & VINNY'S BUSCH BOULEVARD, INC.**

BE IT FURTHER RESOLVED, that the Board of Directors authorizes Paul Samson as the President and sole director of the Corporation to execute and cause to be filed with the Florida Secretary of State such Articles of Amendment as are provided for under Florida law.

IN WITNESS WHEREOF, the undersigned has executed this Resolution effective as of the 10th day of September, 1997.



Paul Samson, Sole Shareholder