

LAW OFFICE

ELAINE M. GATSOS
SUITE 210-INTERSTATE PLAZA
1499 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33486

ELAINE M. GATSOS
KEVIN L. EDWARDS

TELEPHONE (561) 750-1120
1-(800)-749-5342
TELECOPIER (561) 750-1253
e-mail: emgatsos@aol.com

January 11, 1999

P97000048813

Division of Corporations
ATTENTION: AMENDMENTS
P.O. Box 6327
Tallahassee, FL 32314

600002739996--7
-01/13/99--01064--009
*****87.50 *****43.75

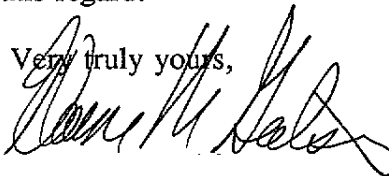
RE: AMENDMENT TO ARTICLES OF INCORPORATION
OF DATLOF & BILOTTI, INC.

Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the Amendment to the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is a check in the amount of \$87.50 representing the filing fee and the certification of same.

Thank you for your cooperation in this regard.

Very truly yours,



Elaine M. Gatsos

NC
2-1-99
DMS

EMG:ecc
enclosure

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 FEB -1 PM 3:08

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 1999

ELAINE M. GATSOS
INTERSTATE PLAZA, SUITE 210
1499 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486

SUBJECT: DATLOF & BILOTTI, INC.
Ref. Number: P97000048813

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 1 PM 3: 08

FILED

We have received your document for DATLOF & BILOTTI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The date of adoption of each amendment must be included in the document.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 999A00002734

DIVISION OF CORPORATIONS

99 FEB - 1 PM 2: 27

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SHAREHOLDERS' RESOLUTION AMENDING
ARTICLES OF INCORPORATION OF
DATLOF & BILOTTI, INC.

FILED

99 FEB -1 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a special Meeting of the shareholders held December 15, 1998, it is resolved that Article 1 of the Articles of Incorporation of DATLOF & BILOTTI, INC., a Florida corporation is amended to reflect the following:

The name of the corporation is:

BILOTTI'S MAGNOLIA RESTAURANT, INC.

President:


JOSEPH J. BILOTTI

Secretary:


JOSEPH J. BILOTTI

IN WITNESS WHEREOF, I have affixed my name in my capacity as the officer of the Corporation set forth below my signature and I have affixed the corporate seal of the Corporation to this Certificate this 28th day of January, 1999.


JOSEPH J. BILOTTI

Corporate Seal

The above action was taken pursuant to the unanimous vote and approval of the Shareholders.