

06/13/1997

14:21

954-751125

INCORPORATORS PLUS

PAGE 01

6/13/97
2:15 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H9700009770 3)))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375
CONTACT: MICHAEL HELLER
PHONE: (954) 475-8484
(954) 475-1125

ACCT#:

FAX #:

NAME: NY NY DELI, INC.
AUDIT NUMBER.....H9700009770
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 JUN 17 PM 4:28

FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

97 JUN 13 PM 2:38

FLORIDA DIVISION OF CORPORATIONS

*Patricia
Change*

6-18-97

DC

06/17/1997 15:48 9544751125 INCORPORATORS PLUS
06/16/97 12:56 Florida Department pl /1

PAGE 01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

NY NY DELI, INC.
C/O REFLECTIONS IN GOLD
4958 N UNIVERSITY DR
LAUDERHILL, FL 33351

SUBJECT: NY NY DELI, INC.
REF: P97000049748

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6937.

Kelley Shank
Staff Assistant

FAX Aud. #: H97000009770
Letter Number: 897A00032069

H97000009770

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NY NY Deli, Inc.

(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 1: The name of this Florida corporation is:

Five Star Deli, Inc.

97 JUN 17 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484

H97000009770

H97000009770

THIRD: The date of each amendment's adoption: June 13, 1997**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 13th day of June, 19 97.

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)



Typed or printed name

President / Incorporator

Title

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484

H97000009770