



THE UNITED STATES
CORPORATION
COMPANY

P97000077164

ACCOUNT NO. : 072100000032

REFERENCE : 534278 4303929

AUTHORIZATION :

Patricia Pizich

COST LIMIT : \$ ~~52.50~~

87.50

ORDER DATE : September 18, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 534278-005

CUSTOMER NO: 4303929

500002297065--6

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: JOE SCHMOE'S (ALL YOU CAN EAT)
RESTAURANT, INC.

W97000021562

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 SEP 18 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 18 AM 11:59
DIVISION OF CORPORATION

9/23

Joly
Name Change & Amend C.C



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT
Please give original
submission date as file date.

September 19, 1997

CSC
ANDREW
TALLAHASSEE, FL

SUBJECT: JOE SCHMOE'S (ALL YOU CAN EAT) RESTAURANT, INC.
Ref. Number: P97000077164

We have received your document for JOE SCHMOE'S (ALL YOU CAN EAT) RESTAURANT, INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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.

Joy Moon-French
Corporate Specialist

Letter Number: 497A00046523

RESUBMIT
Please give original
submission date as file date.

97 SEP 22 PM 4: 32
DIVISION OF CORPORATIONS
RECEIVED

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JOE SCHMOE'S (ALL YOU CAN EAT) RESTAURANT, INC.

FILED
97 SEP 18 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is JOE SCHMOE'S (ALL YOU CAN EAT) RESTAURANT, INC. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

The name of the Corporation shall be: HANNAVAS,
INC."

3. Article II of the Corporation's Articles of Incorporation is deleted and replaced by new Article II, as follows:

"ARTICLE II

The address of the principle office and mailing
address of the Corporation shall be: 11771
Stonehaven Way, West Palm Beach, Florida 33412.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The amendments made herein to the Articles of Incorporation of the Corporation was adopted without shareholder action by the unanimous written consent of the Directors pursuant to Section 601.1005 of the Florida Business Corporation Act. Since the Corporation has not yet issued shares, shareholder action was not required. This amendment was adopted September 17, 1997.

6. The effective date of these amendments shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment, this 17 day of September, 1997.

JOE SCHMOE'S (ALL YOU CAN EAT)
RESTAURANT, INC.

By: 

MIRIAM SOSA, Director