

P97000093317

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Anastasia P Rush, Inc.

400002632354--9

-09/04/98--01070--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Signature \_\_\_\_\_

Requested by: Chen

9.4

1127

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP -4 PM 2:58

FILED

DIVISION OF CORPORATION

98 SEP -4 PM 12:22

RECEIVED

N.C.

9-4-98

CC

**CERTIFICATE OF AMENDMENT  
TO ARTICLES  
OF INCORPORATION OF  
ANASTASIA P. RUSH, INC.**

The undersigned, Sole Shareholder and Officer, hereby certifies that, pursuant to the provisions of Chapter 607, Florida Statutes, at a Special Meeting held for the same, without the necessity of Notice, an Amendment to the Articles of Incorporation, previously filed for this Corporation (Corporation No. P97000093317), as recommended by the Officers and Board, was adopted by the unanimous vote of all Shareholders entitled to vote on the same, as follows:

**CORPORATE NAME CHANGE:**

Article 1.: The name of this Corporation shall  
henceforth be:

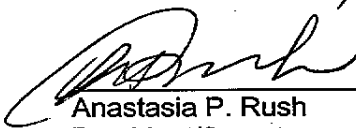
**The Broadway Diner & Grill, Inc.**

Article 2: The Principal Office of the Corporation, and Resident  
Agent and Sole Shareholder and Officer, shall remain as:

Anastasia P. Rush  
C/o The Broadway Diner & Grill  
1353 Atlantic Boulevard  
Neptune Beach, FL 32266

The Corporation shall retain the Federal Tax Identification Number of 59-3473454, and rights to use of the registered trade name ("Broadway Diner & Grill", FND Registration No. G97339000026).

Entered at Neptune Beach (Duval County), Florida, this 31 day of  
August, 1998.

  
Anastasia P. Rush  
President/Secretary  
Sole Shareholder

**FILED**  
**98 SEP -4 PM 2:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**MINUTES OF SPECIAL MEETING**

**OF SHAREHOLDERS OF**

**ANASTASIA P. RUSH, INC.**

A Special Meeting of all Shareholders of the above corporation was duly called and held at 1353 Atlantic Boulevard, Neptune Beach, Florida, on Monday, August 24, 1998, at 10 A.M. ~~P.M.~~

The Meeting was called to order by Anastasia P. Rush, the President and Sole Shareholder of the Corporation, who also kept the minutes of the meeting and its proceedings as Secretary.

The President and Secretary noted that a quorum of shareholders was present in person to vote, no proxies being authorized or filed, representing 100% of the outstanding shares of the Company.

The following Shareholder(s) was/were present in person:

Anastasia P. Rush - 100% Shareholder.

All Shareholder(s) by presence, and in these Minutes, waived Notice of the Meeting.

On motion made, seconded where necessary, the following Resolution(s) was/were voted upon:

WHEREAS, this Company owns the exclusive use of the name "The Broadway Diner & Grill"; and

WHEREAS, the only business of this Company, at present, is the maintenance, use and operation of a family style restaurant in Neptune Beach, Florida, known as "The Broadway Diner & Grill"; and

WHEREAS, said name is the trade name, registered under Florida's Fictitious Name Registration Act, for the Company (Registration Number G97339000026), with exclusive right to use thereof; and

WHEREAS, all creditors have come to know this Company by its trade name, and all bank accounts and assets are in the name of the registered trade name; and

WHEREAS, the trade name has become synonymous with the Company;

BE IT RESOLVED, that this Company change its name from "Anastasia P. Rush, Inc." to "The Broadway Diner & Grill, Inc.", and register such name change with the State of Florida.

The President and Secretary then reported that all 100 shares of the Common Stock of the Company had been voted in favor of the foregoing Resolution, no shares having been voted against the same, said vote representing 100% of all shares then present and entitled to vote thereon.

The President thereupon declared that the Resolution had been duly adopted.

There being no further business, upon motion, the Meeting was adjourned, at 10 A.M. ~~P.M.~~

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Florida Corporation Number:  
P97000093317  
FEIN: 59-3473454

A True Record  
Attest