

P97000105323

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 16, 1999

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/19/99-01072-012
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation for HMS Steakhouse
of Kissimmee, Inc. - Florida Secretary of State Document
No. P97000105323

Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State -
Division of Corporations is an Amendment to Articles of
Incorporation of HMS Steakhouse of Kissimmee, Inc. Also enclosed
is our firm check in the amount of \$35.00 to cover the cost of the
filing fee.

If you have any questions regarding the enclosed, please call
me.

Sincerely,

N/C

Lawrence J. Bailin

Lawrence J. Bailin

V. SHEPARD AUG 26 1999

Enclosures

cc: Harold Seltzer (w/o encl.)

I:\W-CORR\LJB\11157.000\Sec.State
8/16/99

AMENDMENT TO ARTICLES OF INCORPORATION
OF

HMS STEAKHOUSE OF KISSIMMEE, INC.

FILED
99 AUG 19 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the President and Secretary of HMS STEAKHOUSE OF KISSIMMEE, INC., a Florida corporation, Florida Secretary of State document number P97000105323, hereby adopts the following amendment to the Articles of Incorporation of the corporation, which amendment is being made and effective in accordance with the unanimous approval and authorization vested in the Board of Directors and the shareholders of the corporation:

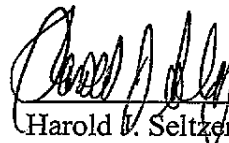
Article I., entitled Name, is hereby deleted in its entirety, and replaced with the following:

"ARTICLE I. NAME

The name of this Corporation is HMS Steakhouse of Sarasota, Inc."

This Amendment is approved and adopted by all of the directors and all of the shareholders of the corporation effective as of the date of execution of this Amendment to Articles of Incorporation pursuant to Section 607.1006, Florida Statutes.

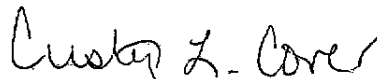
The undersigned has executed these Articles of Amendment this 30th day of July, 1999.



Harold J. Seltzer
as President and Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30 day of July, 1999, by HAROLD J. SELTZER, as President and Secretary of HMS STEAKHOUSE OF KISSIMMEE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Printed Name: Cristy L. Cover

Notary Public

Serial Number (if any): CC677754

My Commission Expires: Sept. 7, 2001

(NOTARY SEAL)