

P98000015643

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 100002579281--2
(Corporation Name) (Document #) -07/02/98--01067--004
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N.C.

7-13-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUDA'S BARBEQUE & RESTAURANT, INC.
(P98000015643)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be **MARJORIES DINER, INC.**

SECOND

The date of the amendment's adoption is July 1ST, 1998.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 30TH DAY OF JUNE, 1998.


WALTER LEMON

PRESIDENT

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