

P98000017319

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**BRASHEAR & ASSOC. P.L.**  
*C o u n s e l o r s   A t   L a w*

926 N.W. 13th Street  
Gainesville, FL 32601-4140  
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BRUCE BRASHEAR  
WILLIAM CLAYTON MARTIN III

January 30, 2004

Secretary of State  
Division of Corporations  
Amendment Department  
P. O. Box 6327  
Tallahassee, FL 32301

RE: CALIFORNIA CHICKEN GRILL, INC.  
Document No. P98000017319

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TALLAHASSEE, FLORIDA

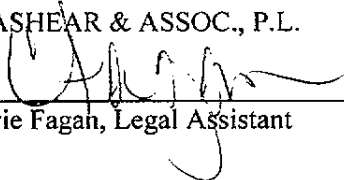
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.

  
\_\_\_\_\_  
Carrie Fagan, Legal Assistant

Enclosures

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CALIFORNIA CHICKEN GRILL, INC.

FILED  
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TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

No shares having been issued, the following amendment to the Articles of Incorporation of California Chicken Grill, Inc. is hereby made by its Incorporator in the manner prescribed by the Florida General Corporation Act.

1. Article III is hereby amended as follows:

Article III

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Amendment on 1/8, 2004.

CALIFORNIA CHICKEN GRILL, INC.

By:

SHERIF HABIB,  
Incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared SHERIF HABIB, to me known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 8th day of Jan, A.D. 2004.

(SEAL)



Carrie P. Fagan  
MY COMMISSION # CC993032 EXPIRES  
January 10, 2005  
BONDED THRU TROY FARM INSURANCE, INC.

Notary Public, State at Large  
My Commission Expires: