

To: FL Dept. of State  
Subject: 000176 39779

From: Katie Wonsch

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Florida Department of State  
Division of Corporations  
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0176.39779

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BASIC AMENDMENT

OFFERDAHL'S EAT FRESH, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
OFFERDAHL'S EAT FRESH, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **OFFERDAHL'S EAT FRESH, INC.**, a corporation organized and existing under the laws of the State of Florida (the "**Corporation**"), **DOES HEREBY** adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is **OFFERDAHL'S EAT FRESH, INC.**
2. Article I of the Corporation's Articles of Incorporation is hereby amended and replaced in its entirety to read as follows:

**"ARTICLE I**

The name of this Corporation is **OFFERDAHL'S CAFE GRILL, INC.**"

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same in all respects.
4. This Amendment to the Articles of Incorporation was approved by the shareholders of the Corporation and the number of votes cast for the Amendment was sufficient for approval of this Articles of Amendment.

**[SIGNATURE ON THE FOLLOWING PAGE]**

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of OFFERDAHL'S EAT FRESH, INC., this 3<sup>rd</sup> day of June, 2005.

OFFERDAHL'S EAT FRESH, INC.

By: 

Name: John A. Offerdahl

Title: President

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