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ACCOUNT NO. : 072100000032

REFERENCE : 392985 9616A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 30, 1999

ORDER TIME : 11:17 AM

ORDER NO. : 392985-005

CUSTOMER NO: 9616A

CUSTOMER: Ms. Carmen Zollman
Annis, Mitchell, Cockey,
One University Park, Suite 600
12800 University Drive
Ft. Myers, FL 33907

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*****35.00 *****35.00

Name Change
FILED
SEP 30 PM 1:22
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: BOGERT'S CHOP HOUSE, INC.

EFFECTIVE DATE:

~~FILE FIRST~~

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

RECEIVED
99 SEP 30 PM 12:54
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE SEP 30 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOGERT'S CHOP HOUSE, INC.

FILED
99 SEP 30 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of Bogert's Chop House, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by a resolution dated July 30, 1999.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I

The name of the corporation is Bogert's of Fort Myers, Inc. (hereinafter, "Corporation").

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 30th day of July, 1999.

BY: 

Nicolaas Bogert, President