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June 19, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

000004435290--4  
-06/21/01--01058--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: ROBIN'S DOWNTOWN, INC. - AMENDMENT

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment to Articles of Incorporation of Robin's Downtown, Inc. In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Amendment Fee	\$35.00
Certified Copy	8.75
Total	\$ 43.75

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



James Wm. Knowles

JWK:lds

Enclosures

FILED  
01 JUN 21 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 28 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROBIN'S DOWNTOWN, INC.

FILED  
01 JUN 21 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment adopted:


Article 1: Name: The name of this corporation is changed to  
ROBIN'S CATERING, INC.

**SECOND:** The date of the amendment's adoption is **June 4, 2001.**

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** In all other respects, the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 4<sup>th</sup> day of June, 2001.

  
ROBIN DEDICOS  
PRESIDENT

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared ROBIN DEDICOS who is personally known to me and known to me to be the person who executed the foregoing Articles of Amendment and She acknowledged before me that She executed such instrument for the purposes therein stated.

4 IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of June, 2001.

  
NOTARY PUBLIC, State of Florida



Lourdes D. Selman  
MY COMMISSION # CC697264 EXPIRES  
January 15, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.