

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000075249

Van Der Valk Florida  
Palms Steakhouse, Inc

100002793081-6  
-03/03/99-01038-019  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Two Filings

Signature \_\_\_\_\_

Requested by: cy

Name \_\_\_\_\_

Date 3/3

Time 10:03

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Name

Art of Inc. File	<u>Change</u>
LTD Partnership File	<u>Amend</u>
Foreign Corp. File	_____
L.C. File	_____
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	_____
Art. of Amend. File	_____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	_____
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

FILED  
99 MAR -3 AM 12:00  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 MAR -3 AM 10:44  
DIVISION OF CORPORATION

3/4/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VAN DER VALK FLORIDA PALMS STEAKHOUSE, INC.

99 MAR -3 PM 12:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

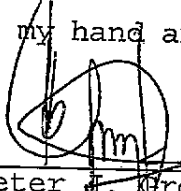
1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. The name of the Corporation is : VAN DER VALK INVERNESS, INC. The street address and mailing address of the corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on February 15, 1999.

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 25<sup>th</sup> day of February, 1999.

  
\_\_\_\_\_  
Peter J. Groenendijk, Vice  
President