

P99000019913

Wachholder & Streimer, P.A.  
Certified Public Accountants

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-08/23/00-01012-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
00 AUG 21 PM 1:24  
DIVISION OF CORPORATIONS

FILED  
00 AUG 21 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK to DoA  
add DoA  
+ "Inc." title

NIC  
Amend

S. PAYNE AUG 23 2000

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

00 AUG 21 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ROUND TABLE HOLDINGS, INC.

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(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME CHANGE FROM ROUND TABLE HOLDINGS, INC.  
TO Q & T SOUL FOOD RESTAURANT, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 8/16/00

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of August 2000

Signature Maurice Jackson  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAURICE JACKSON

\_\_\_\_\_  
Typed or printed name

President / INCORPORATOR  
\_\_\_\_\_  
Title