

P99000023135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Memo A La Cart, Inc. P99000023135
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Amend + N.C.
4-23-99

Examiner's Initials CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENU A LA CART, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **MENU A LA CARTE, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

| | |
|-----------------|-----------------|
| President: | Glenn C. Nagle |
| Vice-President: | Cory H. Waldron |
| Secretary: | Glenn C. Nagle |
| Treasurer: | Cory H. Waldron |

THIRD: Article 5 shall be amended to state:

| | |
|-----------------|------------------|
| President: | Glenn C. Nagle |
| Vice-President: | James R. O'Brien |
| Secretary: | Glenn C. Nagle |
| Treasurer: | James R. O'Brien |

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whose addresses shall be the same as the principal address of the Corporation.



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FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Glenn C. Nagle
Cory H. Waldron

FIFTH: The Director(s) of the Corporation shall be changed to:

Glenn C. Nagle
James R. O'Brien

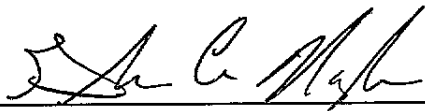
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 7 April 1999.

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

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 April 1999.



Glenn C. Nagle, Chairman of the Board of
Directors



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