



THE UNITED STATES
CORPORATION
COMPANY

P99000032770

ACCOUNT NO. : 072100000032

REFERENCE : 202759 4346980

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 43.75

ORDER DATE : April 13, 1999

ORDER TIME : 10:20 AM

ORDER NO. : 202759-005

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
101 East Kennedy Boulevard
4100 Barnett Plaza
Tampa, FL 33602

200002837742--0

FILED
99 APR 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LENNY & VINNY'S OF SOUTH
PASADENA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
99 APR 13 AM 11:25
TALLAHASSEE, FLORIDA

See 4/14



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 1999

CSC
JEANINE REYNOLDS
TALLAHASSEE, FL

SUBJECT: LENNY AND VINNY'S OF SOUTH PASADENA, INC.
Ref. Number: P99000032770

We have received your document for LENNY AND VINNY'S OF SOUTH PASADENA, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 199A00018653

RECEIVED

99 APR 14 PM 3:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

LENNY AND VINNY'S OF SOUTH PASADENA, INC.

FILED
99 APR 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LENNY AND VINNY'S OF SOUTH PASADENA, INC., a corporation for profit organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on April 9, 1999.
2. The amendment to the Articles of Incorporation being effected hereby will completely delete Paragraph ARTICLE 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the ARTICLE 1 set forth below. As amended below, ARTICLE 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "LENNY AND VINNY'S OF SOUTH PASADENA, INC." to "LENNY & VINNY'S OF PASADENA, INC."
3. This amendment to the Articles of Incorporation was authorized by the undersigned sole incorporator pursuant to Section 607.1005, Florida Statutes, inasmuch as the Corporation has not yet issued shares of stock.
4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "LENNY & VINNY'S OF PASADENA, INC." and ARTICLE 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 1

NAME

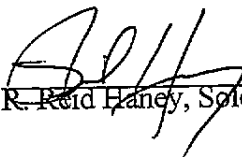
The name of this corporation shall be: "LENNY & VINNY'S OF PASADENA, INC."

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF LENNY AND VINNY'S OF SOUTH PASADENA, INC.**

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The date of adoption of the amendment is April 12, 1999.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed this 12th day of April, 1999.



R. Reid Haney, Sole Incorporator

#98406