

JERUSALEM KITCHEN, INC 19635 STATE RB 7 BAY-49 BJCM RATJN, FL 33496

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\* CORPORATION NAME (3) & DOCUMENT NUMBER(S), (if known):

1.	
(Corporation Name)	(Document#) 800030809984 -12/27/9901128001 *****70.00 *****35.00
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☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS OF THE PROPERTY OF
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

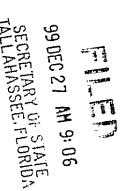
TERUSALEAN KITCHEN, INC.
P. 99000040616
(present name)

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)

TO CHANGE THE NAME OF THE CORPORATION FROM THE ABOVE TO:

JERUSALEM GRILL, 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: DECEABER 22

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	er 414
	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.	
Signature	Signed this 22 day of IECEMBER , 1999.  Mem - ARESIDENT  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	the grantes transfig
	OR	
•	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Typed or printed name	<u>-</u>
	Title	s dat ==

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