

Division of Corporations

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P99000067127

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
JAKES-111, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 31, 2001

JAKES-111, INC.
3930 NE 2ND AVE
SHOWROOM 107
MIAMI, FL 33137

SUBJECT: JAKES-111, INC.
REF: P99000067127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

PLEASE REMOVE THE APOSTROPHE FROM THE CORPORATE NAME.

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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000124575
Letter Number: 501A00067644

TELEFAX

FROM THE LAW OFFICES OF
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.
100 SouthEast Second Street
Miami, FL 33131-1101

OUR FAX NO. 305-789-9201
OUR TELEPHONE NO. 305-789-9200

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

NAME: Karen Gibson
FIRM: Corporate Specialist
CITY:
FAX NO.: 850-205-0380
FROM: Judy Rodman, Paralegal
OUR FILE NO.: 54851-FKL Jakes-111, Inc.
COMMENTS: Fax Audit No. H01000124575 1
Letter No. 501A00067644
Account No. 071250001512

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Enclosed please find the corrected Articles of Amendment to Articles of Incorporation, a copy of your letter referenced above, and the fax audit sheet. Please process accordingly.

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 4

DATE: December 31, 2001

IMPORTANT MESSAGE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAKE'S - 111, INC.

Pursuant to the provisions of Section 607.1003 and 607.1106 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is:

JAKE'S - 111, INC.

- 2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substitution therefor the following:

"Article I

The name of the corporation is:

270/286 NE 39 STREET, INC."

- 3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on Dec 28, 2001, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Amendment this 28 day of Dec, 2001.

JAKE'S - 111, INC.

By 
Neil Rosen, President

(Corporate seal)

AUDIT NO. H 01000124575 1