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CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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00 MAR 21 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hollywood Bistro, Inc

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

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

G. COULLIETTE MAR 21 2000

Signature _____

Requested by: LS 3/21 9:15
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Walk-In _____ Will Pick Up _____

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DIVISION OF CORPORATIONS
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**SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HOLLYWOOD BISTRO, INC.**

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Pursuant to the bylaws of Hollywood Bistro, Inc. , and the rights reserved in the Articles of Incorporation of Hollywood Bistro, Inc., the Articles of Incorporation of Hollywood Bistro, Inc. is hereby amended as follows:

**ARTICLE V
BOARD OF DIRECTORS AND ELECTION**

The corporation shall have at least one director but not more than three. Each director shall be elected by the shareholders in accordance with the provisions in the Bylaws and shall serve for a term of two years. The sole director of the Corporation is: Patrick Dixon, 10317 NE 2nd Avenue, Miami Shores, FL 33138

**ARTICLE IX
OFFICERS**

The corporation shall have the following officers: President, Secretary, and treasurer. Officers must be shareholders, and one person may hold all of the titles. The officer of the Corporation is Patrick Dixon, who shall serve as the President, Secretary, and Treasurer, until replaced by the Board of Directors in accordance with the provisions of the Bylaws.

THIS IS TO CERTIFY that this amendment was approved by the shareholders of the Corporation, and that the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being duly authorized, has signed these Amendment to the Articles of Incorporation this 20 day of March, 2000.



Patrick Dixon, President and Secretary