

P99000074321

AMERILAWYER®

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343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

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*****70.00 *****35.00

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

1. Restaurant Systems Unlimited, Inc. P99000074321
(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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

G. COULLIETTE FEB 24 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESTAURANT SYSTEMS UNLIMITED, 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: Article 5 of the Articles of Incorporation provides:

President:	Alisa R. Spilberg
Vice-President:	Scott M. Spilberg
Treasurer:	Scott M. Spilberg

SECOND: Article 5 shall be amended to state:

President:	Alisa R. Spilberg
Vice-President:	Scott M. Spilberg
Treasurer:	Charles V. Fishbein

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

THIRD: The date of the adoption of this amendment is the 21 February 2000.



SPIEGEL & UTRERA, P.A.
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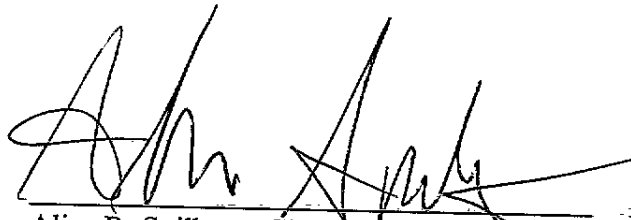
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 21 February 2000.



Alisa R. Spilberg, Chairman of the Board of Directors



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