

P99000079067

STEARNs WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

SUNTRUST FINANCIAL CENTRE - SUITE 2200
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 223-4800
PINELLAS (813) 443-3772 • FAX (813) 222-5089
WWW.SWMWAS.COM

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TALLAHASSEE, FLORIDA

E. RICHARD ALHADEFF
LOUISE JACOWITZ ALLEN
STUART D. AMES
ALEXANDER ANGUIRA
LAWRENCE J. BAILIN
ANA T. BARNETT
PATRICK A. BARRY
SHAWN BAYNE
SUSAN FLEMING BENNETT
LISA K. BERG
MARK J. BERNET
HANS C. BEYER
RICHARD I. BLINDERMAN
JENNIFER STEARNs BUTTRICK
MATTHEW W. BUTTRICK
PETER L. DESIDERIO
MARK P. DIKEMAN
DREW M. DILLWORTH
DINO A. DOYLE
SHARON QUINN DIXON
ALAN H. FEIN
ANGELO M. FILIPPI
ROBERT E. GALLAGHER, JR.
CHAVA E. GENET
LATASHA A. GETHERS
PATRICIA K. GREEN

JOSEPH K. HALL
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ALICE R. HUNEYCUTT
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SHARON LEE JOHNSON
MICHAEL I. KEYES
ROBERT T. KOFMAN
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FRANCISCO J. MENENDEZ
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VICKI LYNN MONROE
HAROLD D. MOOREFIELD, JR.
JIMMY L. MORALES
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ANNETTE TORRES
DENNIS R. TURNER
RONALD L. WEAVER
ROBERT I. WEISSLER
PATRICIA G. WELLES
MARTIN B. WOODS

OWEN S. FREED
SENIOR COUNSEL

THOMAS J. QUARLES
OF COUNSEL

DAVID M. SMITH
LAND USE CONSULTANT

MAILING ADDRESS:
POST OFFICE BOX 3299
TAMPA, FLORIDA 33801

MIAMI OFFICE:
MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

(305) 789-3200

FT. LAUDERDALE OFFICE:
200 EAST BROWARD BOULEVARD
SUITE 1900
FT. LAUDERDALE, FLORIDA 33301

(954) 462-9500

October 9, 2000

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Florida Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: HMS Steakhouse of Boca, Inc. - P99000079067

Dear Sir or Madam:

Enclosed for filing with the Florida Division of Corporations is an Amendment to Articles of Incorporation for the above-referenced entity, which changes the name of this corporation to HMS Steakhouse of Fort Myers, Inc. Also enclosed is our firm check in the amount of \$35.00 to cover the cost of filing.

A self addressed stamped envelope is enclosed for your convenience in returning a confirmation copy to me. Thank you for your attention to this matter.

Sincerely,

Mary L. Raymer

Mary L. Raymer
Legal Assistant

:mr
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF
HMS STEAKHOUSE OF BOCA, INC.

FILED
00 OCT 12 PM 12:52
TALLAHASSEE, FLORIDA
CLERK OF STATE

The undersigned, as the President and Secretary of HMS STEAKHOUSE OF BOCA, INC., a Florida corporation, Florida Secretary of State document number P99000079067, hereby adopts the following amendment to the Articles of Incorporation of the corporation, which amendment is being made and effective in accordance with the unanimous approval and authorization vested in the Board of Directors and the shareholders of the corporation: on 9-28-00

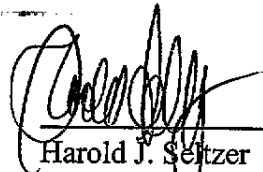
Article I., entitled Name, is hereby deleted in its entirety, and replaced with the following:

"ARTICLE I. NAME

The name of this Corporation is HMS Steakhouse of Fort Myers, Inc."

This Amendment is approved and adopted by all of the directors and all of the shareholders of the corporation effective as of the date of execution of this Amendment to Articles of Incorporation pursuant to Section 607.1006, Florida Statutes.

The undersigned has executed these Articles of Amendment this 28th day of SEPTEMBER, 2000.



Harold J. Seltzer
as President and Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28 day of September 2000, by HAROLD J. SELTZER, as President and Secretary of HMS STEAKHOUSE OF BOCA, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Brandi A. Byrne
Printed Name: Brandi A. Byrne
Notary Public
Serial Number (if any): _____

My Commission Expires: _____

