## P04000016529

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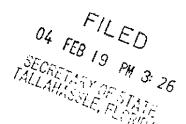
## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

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SUBJECT: Gala Restaurants, Inc.		
DOCUMENT NUMBER: P04000016529		
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Elya Kievsky		
(Na	me of Person)	·
Gala Restaurants, Inc.		
(Name o	f Firm/ Company)	. <del></del>
798 River Court		
	(Address)	<del>. <u> </u></del>
Port St. Lucie, FL 34983		
	ate/ and Zip Code)	
For further information concerning this matter,	please call:	
Elya Kievsky	at ( 772 ) 708-9056	
(Name of Person)	(Area Code & Daytime 7	Celephone Number)
Enclosed is a check for the following amount:		· -
✓ \$35 Filing Fee  □ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

## Articles of Amendment to Articles of Incorporation of



Gala Nosiaulalius, Illo	Gala	Restaurants,	Inc.
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(Name of corporation as currently filed with the Florida Dept. of State)

P04000016529

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article V INITIAL OFFICERS/DIRECTORS Name Address Title Felix Polonsky 2030 S. Ocean Blvd. Apt 1426 Hallandale, FL 33009 Director 1608 SE memorial Street, Port St. Lucie, FL 34983 Dominick Mauro Director Elya Kievsky 798 River Ct. Port St. Lucie, FL 34983 Director (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2/16/04
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(voting group)
☐ 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.
Signed this 16th day of February , 2004
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Elya Kievsky  (Typed or printed name of person signing)
Director (Title of person signing)

**FILING FEE: \$35**