821289

(D-	XI XIX	
(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
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(L)C	cument Number)	
Certified Copies	_ Certificate:	s of Status
Special Instructions to Filing Officer:		
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Office Use Only



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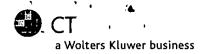
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SECRETARY OF STATE

137 N.TEHDED TO ACKNOWLEDGE SUFFICIENCY OF FILING OFFARTHENT OF STATE OF STATE OF CORPORATION OF CORP

ASR 7/24/06



CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

July 24, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 6684984 SO

Customer Reference 1: None Given

Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

RESTAURANT ASSOCIATES CORP. (DE) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com



July 13, 2006

FLORIDA DEPARTMENT OF STATE

RESTAURANT ASSOCIATES INDUSTRIES INC
C/O TAX DEPT
2400 YORKMONT RD.
CHARLOTTE, NC 28217

SUBJECT: RESTAURANT ASSOCIATES INDUSTRIES INC

REF: 821289

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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict is Document #A23594.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H06000178766 Letter Number: 306A00045055

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TÓ APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIĎA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED) 821289 (Document number of corporation (if known)		
821289	Fig. 2	
(Document number	of corporation (if known)	
1. Restaurant Associates Industries Inc.	-	
(Name of corporation as it appears of	on the records of the Department of State)	
2. Delaware	3 3/29/68	
(Incorporated under laws of)	3. 3/29/68 (Date authorized to do business in Florida)	
	TION II THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporatio its jurisdiction of incorporation? 4-20-90	n, when was the change effected under the laws of	
5. Restaurant Associates Corp.		
(Name of corporation after the amendment, adding su appropriate abbreviation, if not contained in new name	me of the corporation)	
Restaurant Associates Industries, In	corporate name adopted for the purpose of transacting	
business in Florida)	corporate name adopted for the purpose of transacting	
6. If the amendment changes the period of duration, indi	icate new period of duration.	
(New	duration)	
7. If the amendment changes the jurisdiction of incorpor	ration, indicate new jurisdiction.	
(New	jurisdiction)	
C. Phillip Wellar (Signature of a director, president or other officer - if in	the hands	
of a receiver or other court appointed fiduciary, by that	fiduciary)	
C. Phillip Wells (Typed or printed name of person signing)	Sr. VP (Title of person signing)	

A 🚑

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RESTAURANT ASSOCIATES INDUSTRIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RESTAURANT ASSOCIATES CORP.", THE TWENTIETH DAY OF APRIL, A.D. 1990, AT 9 O'CLOCK A.M.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4890952

DATE: 07-11-06

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