



P98000107973

ACCOUNT NO. : 072100000032
REFERENCE : 509738 84041A
AUTHORIZATION : Patricia Papp
COST LIMIT : \$ 43.75

ORDER DATE : December 9, 1999

ORDER TIME : 3:16 PM

900003066029--5

ORDER NO. : 509738-005

CUSTOMER NO: 84041A

Amend

CUSTOMER: Ms. Norma Deguenther
Outback Steakhouse Of Florida,
5th Floor
2202 North Westshore Blvd.
Tampa, FL 33607

DOMESTIC AMENDMENT FILING

NAME: OUTBACK CATERING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
DEC -9 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
59 DEC -9 PM 4:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OUTBACK CATERING, INC.

FILED
99 DEC -9 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006(1), the Articles of Incorporation of Outback Catering, Inc., are hereby amended as follows:

1. The name of the corporation is Outback Catering, Inc.
2. Article V of the Articles of Incorporation of Outback Catering, Inc., is hereby amended

as follows:

ARTICLE V
CAPITAL STOCK

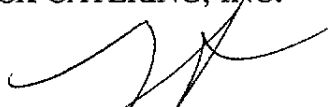
This corporation is authorized to issue one thousand (1,000) shares of common stock, each with a par value of one cent (\$.01).

3. The foregoing amendment was adopted by written consent of the sole stockholder of this corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes, on the tenth day of November, 1999.

4. The sole voting group entitled to vote on this amendment is comprised of the holders of common and preferred stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed this Amendment to the Articles of Incorporation of Outback Catering, Inc., on this 6th day of December, 1999.

OUTBACK CATERING, INC.

By: 
Joseph J. Kadow, Vice President and
Secretary