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Name change

Amendment

Filed 6-27-56

5 pgs.

No. A-93506-a

SOUTH FLORIDA RESTAURANT,
INC.

01

Amend chg name to:
FLORIDA RESTAURANTS, INC.

MADE IN OFFICE SECRETARY
OF STATE, STATE OF FLORIDA,
on June 27, 1956, by RM

R. A. GRAY
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF CERTIFICATE
OF INCORPORATION.

APPROVED AND FILED

C. G. Gray

THE CERTIFICATE OF SOUTH FLORIDA
RESTAURANT, INC. UPON THE AMEND-
MENT OF ITS CERTIFICATE OF IN-
CORPORATION MADE UNDER THE STATUTES
OF THE STATE OF FLORIDA IN THAT BE-
HALF.

RECEIVED
JUN 27 11:01 AM '56
STATE
OF FLORIDA

The SOUTH FLORIDA RESTAURANT, INC., a corporation organi-
zed and existing under the laws of the State of Florida, by
virtue of its certificate of incorporation in conformity with
the provisions of Chapter 28170 of the General Laws of Florida
for the year 1953, hereby certifies as follows:

FIRST: That at a meeting of the Board of Directors of
SOUTH FLORIDA RESTAURANT, INC. (hereafter called the Company),
held on the 4th day of June, 1956, at the offices of Thomas H.
Wakefield, 609 Ainsley Building, Miami, Florida, which meeting
was duly called and held and at which meeting all of the direc-
tors of the Company were present, a resolution was unanimously
adopted setting forth an amendment proposing to change the name
of said Company to FLORIDA RESTAURANTS, INC.

SECOND: That, in accordance with the above resolution of
the Board of Directors, a special meeting of the stockholders of
the Company was duly and legally held on the 8th day of June,
1956, in accordance with the Statutes of the State of Florida
and the by-laws of the Company, for the purpose of obtaining the
vote of the stockholders of the Company for and against the pro-
posed amendment to the certificate of incorporation.

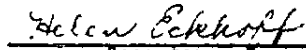
THIRD: That at said meeting of stockholders of said Comp-
any held as aforesaid, the following resolution was submitted to
the stockholders for their action:

"RESOLVED, that the name of this cor-
poration be changed from South Florida
Restaurant, Inc. to FLORIDA RESTAURANTS,
INC., by which latter name it shall
hereafter be known".

FOURTH: That stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, affirmatively voted at such stockholders' meeting in favor of such amendment represented by said resolution.

IN WITNESS WHEREOF, the said SOUTH FLORIDA RESTAURANT, INC. has made, under its corporate seal and the hand of its president, Thomas H. Wakefield, and the hand of its secretary, Helen Eckhoff, the foregoing certificate, and the president and secretary have hereunto respectively set their hands and caused the corporate seal of said corporation to be hereunto affixed this 25th day of June, 1956.

 (SEAL)
President of
SOUTH FLORIDA RESTAURANT, INC.

 (SEAL)
Secretary of
SOUTH FLORIDA RESTAURANT, INC.

STATE OF FLORIDA:
: ss.
COUNTY OF DADE :

I HEREBY CERTIFY that on this day before me personally appeared THOMAS H. WAKEFIELD and HELEN ECKHOFF, respectively president and secretary of SOUTH FLORIDA RESTAURANT, INC., a corporation under the laws of the State of Florida, to me known to be the persons who signed the foregoing Certificate as such officer, and severally acknowledged the execution thereof to be their free act and deed as such officers of said Company for the uses and purposes therein mentioned and that they affixed thereto the official seal of said corporation and that the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Miami, Dade
County, Florida this 25th day of June, 1956.


Notary Public, State of Florida,
at Large.

My Commission expires:

Notary Public, State of Florida at Large
My commission expires Sept. 18, 1959
Bonded by American Surety Co. of N. Y.