

838045

11385 Montgomery Road
Suite 210
Cincinnati, OH 45249
(513) 605-4700

Tavern Restaurant Group, Inc.

March 29, 2001

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003952915--6
-04/03/01--01050--002
*****35.00 *****35.00

I have enclosed an application for amendment of corporate name, along with documentation as required. This is a name change only. The tax id number remains 61-0843459.

If you need additional information, please contact me at the above number. Thank you.

Very truly yours,

Jan Freedman
Jan Freedman
Controller

Enclosures

FILED
01 APR -3 PM 1:24
TALLAHASSEE, FLORIDA
DEPT. OF STATE

NC
5-8-01
PMS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2001

TAVERN RESTAURANT GROUP, INC.
ATTN: JAN FREEDMAN
11385 MONTGOMERY ROAD, SUITE 210
CINCINNATI, OH 45249

SUBJECT: MAYSVILLE SEA FOODS, INC.
Ref. Number: 838045

We have received your document for MAYSVILLE SEA FOODS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 301A00021187

RECEIVED
01 MAY - 7 AM 9:58
DIVISION OF CORPORATIONS

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

(1-3 MUST BE COMPLETED)

1. MAYSVILLE SEAFOODS, INC.
Name of corporation as it appears on the records of the Department of State.

2. KENTUCKY
Incorporated under laws of _____

3. 3/17/77
Date authorized to do business in Florida _____

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/27/99

5. TAVERN RESTAURANT GROUP, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

3/29/07
Date

W. N. Sanders
Typed or printed name

President	
<hr/>	Title

FILED
01 APR -3 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JOHN Y. BROWN III
SECRETARY OF STATE

CERTIFICATE

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of ARTICLES OF AMENDMENT OF

MAYSVILLE SEA FOODS, INC. CHANGING NAME TO TAVERN RESTAURANT GROUP, INC.
FILED OCTOBER 28, 1999.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal.

Done at Frankfort this 30TH day of

APRIL, 20 01
John Y. Brown III
Secretary of State, Commonwealth of Kentucky

BJT

ARTICLES OF AMENDMENT

RECEIVED & FILED

Pursuant to the provisions of the Kentucky Business Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

1. The name of the corporation: Maysville Sea Foods, Inc.
2. Article First of the Articles of Incorporation is hereby amended in its entirety to read as follows: "The name of the corporation shall be Tavern Restaurant Group, Inc."
4. This amendment was adopted on September 27, 1999.
5. This amendment was adopted by the Board of Directors without shareholder action.

Dated October 24, 1999

Maysville Sea Foods, Inc.

W. N. Sanders
W. N. Sanders, President