

# 843393

## CT CORPORATION SYSTEM

CORPORATION(S) NAME

Southern Restaurant Group, Inc.

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FILED  
2001 MAY 25 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPT. OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2001 MAY 25 PM 1:10  
TO ASSESSOR OF REVENUE  
SUFFICIENCY OF FILING

200004323842-5  
05/25/01 81966-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

5/25/01

Order#: 4447076

Ref#: \_\_\_\_\_

N.C.  
C. COULLIETTE MAY 25 2001

Amount: \$  
TO ASSESSOR OF REVENUE  
SUFFICIENCY OF FILING

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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DIVISION OF CORPORATE AFFAIRS  
DEPARTMENT OF STATE  
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## CERTIFIED RESOLUTIONS

I, the undersigned duly elected Secretary of Southern Restaurant Group, Inc., a Delaware corporation (the "Corporation") hereby certify that the following resolutions were adopted by the board of directors of the Corporation as of May 23, 2001, and that the same have not been modified or rescinded and remain in full force and effect as of the date hereof:

**BE IT THEREFORE RESOLVED**, that the Corporation, organized and existing under the laws of the State of Delaware, hereby rescinds its use of the name "Destin Development Company" in the State of Florida and adopts its exact corporate name, "Southern Restaurant Group, Inc.", for use in the State of Florida.

**FURTHER RESOLVED**, that each of the duly elected officers of the Corporation be and the same hereby are authorized and directed to do any and all such things and to execute, deliver and file all such writings, documents, and instruments as shall be necessary or appropriate to implement and carry out the above and foregoing resolution. The signature of one or more of said officers on any such instrument shall be conclusive proof of the appropriateness of said instrument and of the authority of the officer or officers to execute the same.

**EXECUTED** by the undersigned as of the 23rd day of May, 2001.

Thomas E. Kranz  
Thomas E. Kranz, Secretary

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