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CRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

.

SECRETARY OF STATI

SOUTHERN RESTAURANT GROUP, INC.

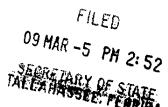
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T. Roberts MAR 05 200



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

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

SECTION I (1-3 most be completed)

843393	
(Document nur	uber of corporation (if known)
I. Southern Restaurant Group, Inc.	
(Name of corporation as it app	ears on the records of the Department of State)
2. Delaware	3. June 7, 1979 (Dete supported to do business in Florida)
(incorporated under laws of)	(17ste supplized to do business in Florids)
	SECTION II ILY THE APPLICABLE CHANGES)
A If the amendment changes the name of the corpor	ration, when was the change effected under the laws of
its jurisdiction of incorporation? March 2, 200	09
SRG Properties, Inc.	
(Name of corporation after the amendment, addit appropriate abbreviation, if not contained in nev	og suffix "corporation," "company," or "incorporated," or vame of the corporation)
n/a	
(If now name is unavailable in Florida, enter alter business in Florida)	nate corporate name adopted for the purpose of transacting
5. If the amendment changes the period of duration,	indicate new period of duration.
n/a	(New duration)
•	*·····
'. If the amendment changes the jurisdiction of inco	rporation, indicate new jurismental.
	New jurudiction)
 Attached is a certificate or document of similar in 90 days prior to delivery of the application to the having custody of corporate records in the jurishing 	nport, evidencing the amendment, suthenticated not more than Department of Sists, by the Secretary of State or other official ction under the laws of which it is incorporated.
John 1. Come	
(Signature of a director, president or other officer- of a receiver or other court appointed fiduciary, by	if in the hands that fiduciary)
John H. Comer	President and CEO
(Typed or printed name of parson signing)	(Title of person algoing)

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SOUTHERN RESTAURANT GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SRG PROPERTIES, INC.", THE SECOND DAY OF MARCH, A.D. 2009, AT 11:43 O'CLOCK A.M.

0870129 8320

090233505

You may verify this certificate opline at corp.dolaware.gov/authver.ahtml

Jeffrey W. Bullock, Secretary of State

TOTELNING CATTON - 7164910

DATE: 03-03-09