

B9800000495

CCS
03 MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS 600002908636--4
DATE: 6/18/99 -06/18/99--01009--019
REF. #: *****35.00 *****35.00
CORP. NAME: Shula's Steak House, L.P.

() ARTICLES OF INCORPORATION ☒ ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() CERT. OF AUTHORITY () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 18 AM 11:54

STATE FEES PREPAID WITH CHECK# 5221-5225 FOR \$ 35.00 - 17.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 600002908636--4
-06/18/99--01062--001
*****17.50 *****17.50

COST LIMIT: \$ _____

PLEASE RETURN:

() CERTIFIED COPY () CERTIFICATE OF STATUS () PLAIN STAMPED COPY

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 18 AM 10:04

Examiner's Initials

BK

6/18/98

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
SHULA'S STEAK HOUSE, L.P.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 18 AM 11:54

Pursuant to the provisions of Section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Name of limited partnership as it is in the home state is Shula's Steak Houses, L.P.

SHULA GP, INC., a Florida corporation, General Partner

By: _____

David C. Younts, President

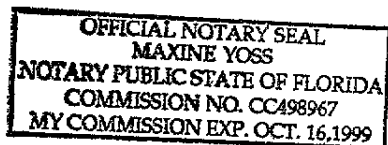
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

SS: CC# 498967

Subscribed and Sworn to before me by the aforesaid DAVID C. YOUNTS, President of SHULA GP, INC., a Florida corporation, as the General Partner of SHULA'S STEAK HOUSE, LP., a Delaware limited partnership, this 14th day of April, 1999.

MY COMMISSION EXPIRES:



(Notary Public Signature)
MAXINE YOSS

(Notary's Printed Name)