

F00000002430



ACCOUNT NO. : 072100000032

REFERENCE : 836271 4333422

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 52.50

FILED
00 OCT -9 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 19, 2000

ORDER TIME : 11:07 AM

ORDER NO. : 836271-035

CUSTOMER NO: 4333422

CUSTOMER: Ruth Fulton, Paralegal
Baker & Hostetler
Suite 2100
65 East State Street
Columbus, OH 43215

800003418558--9

FOREIGN FILINGS

NAME: MCG RESTAURANT OPERATIONS,
INC.

XX PROFIT XX CORPORATE
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED
07 OCT -9 PM 12:15
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE OCT 09 2000

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 MUST BE COMPLETED)

1. McG Restaurant Operations, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. August 21, 2000
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? October 2, 2000

5. Donatos Pizzeria Corporation
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.

N/A
New Duration

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

N/A
New Jurisdiction


Signature

10/3/00
Date

Catherine A. Griffin
Typed or printed name

Secretary
Title

FILED
00 OCT -9 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MCG RESTAURANT OPERATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DONATOS PIZZERIA CORPORATION", THE SECOND DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3036483 . 8320 . . .

AUTHENTICATION: 0713041

001498892

DATE: 10-03-00