

CT CORPORATION

FILED
02 JUL 15 PM 3:09
TALLAHASSEE, FLORIDA

FOI0000005947

Tricon Restaurants International, Inc.

changing name to:

Yum! Restaurants International, Inc.

name change approved

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

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TALLAHASSEE, FLORIDA

Name _____
Availability 7/15/02
Document _____
Examiner AR
Updater AR
Verifier _____
W.P. Verifier _____

7/15/02

Order#: 5450360
600006409576--7
-07/15/02--01058--018
*****35.00 *****35.00
Ref#: _____

MS

Amount: \$ _____

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

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)

FILED
02 JUL 15 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Tricon Restaurants International, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of 3. 11/16/2001
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? 05/14/2002

5. Yum! Restaurants International, 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

Julie A. Daniels
Signature

Julie A. Daniels
Typed or printed name

June 16, 2002
Date

Secretary
Title

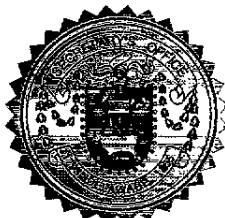
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRICON RESTAURANTS INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "YUM! RESTAURANTS INTERNATIONAL, INC.", THE FOURTEENTH DAY OF MAY, A.D. 2002, AT 6 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTEENTH DAY OF MAY, A.D. 2002, AT 5 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2387197 8320

AUTHENTICATION: 1860171

020422858

DATE: 06-28-02