

F05000006103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

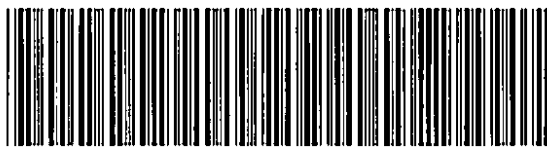
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400416972164

Amend

2023 OCT 18 PM 12:01

FILED

CLERK OF THE OFFICE
DIVISION OF CORPORATIONS
& TALLAHASSEE, FLORIDA

2023 OCT 18 AM 11:23

RECEIVED

A. RAMSEY

OCT 19, 2023



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyllena Baker
Ext: 61594
Date: 10/18/23
Order #: 1291889-5
Re: Ruth's Hospitality Group, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
I20000000195 Authorization:

A handwritten signature in cursive script, appearing to read 'Eyllena Baker', is written over the 'Authorization:' line.

Please take the following action:
File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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.)

FILED

SECTION I
(1-3 MUST BE COMPLETED)

2023 OCT 18 PM 12 01

F05000006103

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Ruth's Hospitality Group, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 10/20/2005

(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?

5.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/Capacity	Name	Address	Type of Action
Treasurer	Kristy Chipman		Remove
Director	Giannella Alvarez		Remove
Director	Mary Baglivo		Remove
Director	Carla Cooper		Remove
Director	Stephen King		Remove

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir	Michael O'Donnell		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Dir	Marie Perry		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Dir	Robin Selati		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Dir	Matthew Broad	1000 Darden Center Drive	<input checked="" type="checkbox"/> Add
		Orlando, FL 32837	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Marcy Lynch

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00