

F060000000120

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BUFFET CRAMON USA, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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AR  
12/29/11  
12/27/2011



December 27, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUFFET CRAMPON USA, INC.  
14125 BEACH BLVD.  
JACKSONVILLE, FL 32250

SUBJECT: BUFFET CRAMPON USA, INC.  
REF: F06000000120

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date of 12-22-11 on line 4 and then type in "effective date 1-1-12".

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Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H11000301585  
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TALLAHASSEE, FLORIDA

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2011 DEC 27 PM 3:00

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)**

FO6000000120

(Document number of corporation (if known))

**BUFFET CRAMPON USA, INC.**

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

2. Delaware  
(Incorporated under laws of)

3. January 5, 2006  
(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? 12/22/11 - effective date 1/1/12 -

5. Buffer Group USA, 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).

(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. 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)

FRANÇOIS KLOE

Typed or printed name of person signing

Vice President.

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BUFFET CRAMPON USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BUFFET GROUP USA, INC.", THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2011, AT 4:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2012.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9254592

DATE: 12-27-11