

**Florida Department of State**  
**Division of Corporations**  
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 FLORIDA DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

06 JUN 28 PM 3:00

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TOGOS EATERIES, INC.**

Certificate of Status	0
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Page Count	03
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Name Chg @ 6-28-06

**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)**

F06000000732

(Document number of corporation (if known))

1. TOGOS EATERIES, INC.

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

2. California

(Incorporated under laws of)

3. 02/06/2006

(Date authorized to do business in Florida)

06 JUN 28 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, 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. Togo's Eateries, 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)

*L. J. Remillard, Jr.*  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

L. J. REMILLARD, JR.  
(Typed or printed name of person signing)

*Assistant Secretary*  
(Title of person signing)

**State of California**  
**Secretary of State**

**CERTIFICATE OF FILING**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby  
certify:

That on the 17th day of March, 2006, there was filed in this office an amendment  
changing the corporation name from **TOGOS EATERIES, INC.**, a California  
corporation, to **TOGO'S EATERIES, INC.**

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
April 15, 2006.



**BRUCE McPHERSON**  
Secretary of State