F08000004904

(Re	questor's Name)			
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SECRETARY OF STATE DIVISION OF CORPORATIONS

NC

JUN 1 5 2012

T. BROWN

COVER LETTER.

TO:	Amendment Sec Division of Cor		
SUBJ	ЕСТ:	Kanga	roo Holdings, Inc.
		Name (•
DOC	UMENT NUMB	ER:	F08000004904
The e	nclosed Amendme	ent and fee are submi	tted for filing.
Please	e return all corresp	ondence concerning	this matter to the following:
		Karen Davis of Contact Person	
	OSI Rest	aurant Partners, LL	<u>C</u>
	2202 N Wes	t Shore Blvd., 5th I	Floor
	Tar City/	npa, FL 33607 State and Zip Code	
E	kare-mail address: (to b	endavis@outback.c e used for future annua	om al report notification)
For fu	rther information	concerning this matt	er, please call:
	Karen Name of Conta	Davis of Person	at (813) 282-1225 Area Code & Daytime Telephone Number
Enclo	sed is a check for	the following amoun	t:
	\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amen Divisi P.O. E	ng Address: dment Section on of Corporation Box 6327 assee, FL 32314	s	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



2202 N. West Shore Boulevard Tampa, FL 33607

813.282.1225 (o)

June 11, 2012



Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F! 32314

Re: Name Change Kangaroo Holdings, Inc.

Dear Teresa Brown:

CARRABBA'S

Enclosed is the resubmitted Amendment for Kangaroo Holdings, Inc, along with the proper documentation. I apologize for any inconvenience

If you would, please return evidence of the filing to me in the enclosed pre-paid envelope provided, it would be greatly appreciated.

BONEFISH GRIFF If you should have any questions, or need any further information, please feel free to contact me at 813-282-1225.

Sincerely.

Karen Davis

Florida Registered Paralegal

Enclosures

CC: Julie Skukalek

Fleming's



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 30, 2012

KAREN DAVIS OSI RESTAURANT PARTNERS, LLC 2202 N WEST SHORE BLVD 5TH FLOOR TAMPA, FL 33607

SUBJECT: KANGAROO HOLDINGS, INC.

Ref. Number: F08000004904

We have received your document for KANGAROO HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown Regulatory Specialist II

Letter Number: 312A00015526

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) F0800004904 (Document number of corporation (if known) KANGAROO HOLDINGS, INC. (Name of corporation as it appears on the records of the Department of State) Delaware (Incorporated under laws of) 3. 11/14/2008 (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? 4/4/2012
5. Bloomin' Brands, Inc.
5. Bloomin' Brands, 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 for other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Joseph J. Kadow Executive Vice President (Typed or printed name of person signing) (Title of person signing)

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "KANGAROO HOLDINGS,

INC.", CHANGING ITS NAME FROM "KANGAROO HOLDINGS, INC." TO

"BLOOMIN' BRANDS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY

OF APRIL, A.D. 2012, AT 1:09 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4240284 8100

120394232

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 9480935

DATE: 04-04-12

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware State of State

Secretary of State

Division of Corporations

Delivered 01:14 PM 04/04/2012

FILED 01:09 PM 04/04/2012

SRV 120394232 - 4240284 FILE

CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF KANGAROO HOLDINGS, INC.

Kangaroo Holdings, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors of the Corporation adopted unanimously a resolution proposing and declaring advisable an amendment to the Amended and Restated Certificate of Incorporation of the Corporation changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

"1. Name. The name of this Corporation is Bloomin' Brands, Inc."

SECOND: That thereafter, in lieu of a meeting and vote of the stockholders, the holders of a majority of the issued and outstanding shares of common stock of the Corporation have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 30+1 day of March 2012.

Name: Joseph J. Kadow

Title: Executive Vice President, Chief

Legal Officer and Secretary