

F08000004904

(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



700235554627

05/29/12--01011--039 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 15 AM 10:49

N/C

JUN 15 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kangaroo Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000004904

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Davis
Name of Contact Person

OSI Restaurant Partners, LLC
Firm/Company

2202 N West Shore Blvd., 5th Floor
Address

Tampa, FL 33607
City/State and Zip Code

karendavis@outback.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Davis at (813) 282-1225
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$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)

Mailing Address:

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

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, FL 32314

Re: Name Change Kangaroo Holdings, Inc.

Dear Teresa Brown:



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.



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

Sincerely,

A handwritten signature in black ink, appearing to read 'Karen Davis'.

Karen Davis
Florida Registered Paralegal



Enclosures

CC: Julie Skukalek





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

(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 15 AM 10:49

Executive 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 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

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9480935

DATE: 04-04-12

State of Delaware
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:

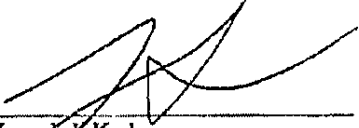
FIRST: That the Board of Directors of the Corporation adopted unanimously a resolution proposing and declaring advisable an amendment to the Amended and Restated Certificate of Incorporation of the Corporation changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

"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 30th day of March 2012.

By: 
Name: Joseph J. Kadow
Title: Executive Vice President, Chief
Legal Officer and Secretary