Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

R. WHITE

**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN RICK'S CABARET INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

350

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

SECTION I (1-3 MUST BE COMPLETED)

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her officer - if in the hands	_ _
Special Secretary	
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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Carlos H. Cascos Secretary of State

Office of the Secretary of State

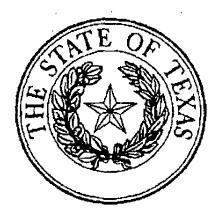
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

RCI Hospitality Holdings, Inc. Filing Number: 133614700

Certificate of Amendment

August 06, 2014

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 23, 2015.



Carlos H. Cascos Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Pax: (512) 463-5709 TID: 10266

Dial: 7-1-1 for Relay Services Document: 631915970003 Form 424 (Revised 05/11)

Submit in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512/463-5709
Filing Fee: See Instructions



Certificate of Amendment

This space reserved for office use.

FILED in the Office of the Secretary of State of Texas

AUG 0 6 2014

Corporations Section

Entity	Information
INTLICT.	THICK MADE OF

The name of the filing entity is:	
Rick's Cabaret International, Inc.	
State the name of the entity as currently shown in the of the antity, state the old name and not the new name	records of the accretary of state. If the amendment changes the name c,
The filing entity is at (Soles) the appropriate entity of	yya beluw.)
□ For-profit Corporation	Professional Corporation
☐ Nonprofit Corporation	Professional Limited Liability Company
Cooperative Association	Professional Association
Limited Liability Company	Limited Partnership
The file number issued to the filing entity by	the secretary of state is: 0133614700
The date of formation of the entity is: De	cember 9, 1994
A	mendments
(If the purpose of the certificate of amendment	Amended Name is to change the uniter, use the following matement) ormation to change the article or provision that names the ided to read as follows:
The name of the filing entity is: (state the ne	w name of the entity below)
RCI Hospitality Holdings, Inc.	

The name of the unity must contain an organizational designation or accepted abbreviation of such term, as applicable.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing (Setect either A. B. or C.)

A. This document becomes effective when the document is filed by the secretary of state.
B. This document becomes effective at a leter date, which is not more than ninety (90) days from
the date of signing. The delayed effective date is:
C. This document takes effect upon the occurrence of a future event or fact, other than the
passage of time. The 90th day after the date of signing is:
The following event or fact will cause the document to take effect in the manner described below:
•
Execution
The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.
Date: August 6, 2014
ву:
Signature of subdivided person
Phillip K. Marshall. Chief Financial Officer