

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLUMBIA RESTAURANT OF ST. AUGUSTINE, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COLUMBIA RESTAURANT OF ST. AUGUSTINE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Columbia Restaurant of St. Augustine, Inc. Columbia Restaurant, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is Columbia Restaurant of St. Augustine, Inc.

ARTICLE II
Amendment

Article 1 of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I
Name

The name of the corporation is Columbia Restaurant of Sarasota, Inc."

ARTICLE III
Date of Adoption

The amendment was adopted by the Corporation's directors and sole shareholder on October 28, 2011.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the sole shareholder of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

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Dated this 16 day of November 2011.

**COLUMBIA RESTAURANT OF ST.
AUGUSTINE, INC.,**
a Florida corporation

By: 

Richard Gonzmart, President