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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AFC ENTERPRISES, INC.

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For

JAN 28 2014

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7M-704

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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

AFC ENTERPRISES, INC.

1. The name of the corporation is AFC Enterprises, Inc., a Minnesota corporation.
2. The Articles of Incorporation of the corporation are hereby amended to change the name of the corporation to Popeyes Louisiana Kitchen, Inc. ✓
3. The above amendment has been adopted pursuant to Chapter 302A of the Minnesota Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, the Chief Executive Officer of AFC Enterprises, Inc., being duly authorized on behalf of AFC Enterprises, Inc., has executed this document this 17th day of January, 2014.

*Cheryl A. Bachelder*

Name: Cheryl A. Bachelder  
Title: Chief Executive Officer

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 17 2014

*Mark Ritchie*  
Secretary of State

LS

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**STATE OF MINNESOTA**

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 1-22-14

Mark Ritchie

Secretary of State



By

Alma Carroll