

F9200000510

Florida Department of State  
Division of Corporations  
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 Division of Corporations  
 Fax Number : (850)617-6380

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 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AFC ENTERPRISES, INC.**

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14 JAN 27 PM 4:30

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

14 JAN 27 AM 11:47  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Fonseca

JAN 28 2014

T. LEMIEUX

**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)**

F92000000510

(Document number of corporation (if known))

1. AFC Enterprises, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. 12/07/1992

(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? 01/17/2014

5. Popeyes Louisiana Kitchen, 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 director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jessica Morales

(Typed or printed name of person signing)

Attorney in Fact

(Title of person signing)

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7M-704

DC - Business name

72756890002

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

LS

*Mark Ritchie*  
Secretary of State

HOB'S RN-225800200020

**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