

F99000002961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

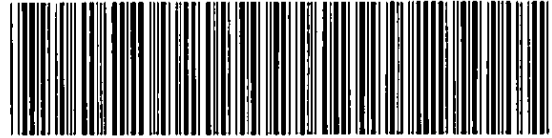
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800315818488

18 JUL 18 AM 10:44

FILED

2018 JUL 18 A 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 19 2018
T. LEMUEUX

File

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 299994 5166654

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 16, 2018

ORDER TIME : 2:48 PM

ORDER NO. : 299994-035

CUSTOMER NO: 5166654

FOREIGN FILINGS

NAME: BRAVO BRIO RESTAURANT GROUP,
INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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

SECTION I

F99000002961

(Document number of corporation (if known))

Bravo Brio Restaurant Group, Inc.

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

2 Ohio

(Incorporated under laws of)

3 06/11/1999

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/29/2018

5 FoodFirst Global Restaurants, 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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Diane Reed

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
2018 JUL 18 AM 10:48
STREET TARIFF OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of July, A.D. 2018.

Ohio Secretary of State

Jon Husted

Validation Number:

201819301632



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
05/30/2018	201815001164	AMENDMENT TO ARTICLES (AMD)	50.00	200.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CALFEE, HALTER & GRISWOLD LLP
ATTN: GREGORY J. DZIAK
1405 EAST 6TH STREET
CLEVELAND, OH 44114

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted
704496

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

FOODFIRST GLOBAL RESTAURANTS, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201815001164

Effective Date: 05/29/2018



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
30th day of May, A.D. 2018.

Jon Husted

Ohio Secretary of State

Form 540 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3463)
Central Office: (614) 468-3910
www.OhioSecretaryofState.gov
hustedj@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two business day processing time.
Requires an additional \$100 fee)
P.O. Box 1390
Columbus, OH 43216

For screen readers, follow instructions located at this path.

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation **Bravo Brio Restaurant Group, Inc.**

Charter Number **704496**

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), Incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☒ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B) **1701.70(B)(6)**
(In this space insert the number 1 through 10 to provide basis for adoption.)

☐ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Bradley D. Blum
Signature

By (if applicable)

Brad Blum, President
Print Name

Signature

By (if applicable)

Print Name

ATTACHMENT TO
CERTIFICATE OF AMENDMENT
TO THE THIRD AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BRAVO BRIO RESTAURANT GROUP, INC.

By written consent, the following resolutions to amend Article FIRST of the Third Amended and Restated Articles of Incorporation of Bravo Brio Restaurant Group, Inc. (the "Corporation") were adopted by the Sole Director of the Corporation in accordance with the provisions of Sections 1701.54 and 1701.70(B)(6) of the Ohio Revised Code:

RESOLVED, that Article FIRST of the Third Amended and Restated Articles of Incorporation shall be amended in its entirety to read as follows:

"FIRST: The name of the corporation shall be FoodFirst Global Restaurants, Inc."

RESOLVED FURTHER, that any officer of the Corporation be, and each of them hereby is, authorized and directed to execute and file in the office of the Secretary of State of Ohio an appropriate Certificate of Amendment to the Third Amended and Restated Articles of Incorporation in order to carry out the intent and purpose of the preceding resolution and render effective said amendment to the Third Amended and Restated Articles of Incorporation.