

F99000005839



ACCOUNT NO. : 072100000032

REFERENCE : 497903 4321040

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
DEC - 1 PM 1:01
TALLAHASSEE, FLORIDA

ORDER DATE : November 30, 1999

ORDER TIME : 12:05 PM

ORDER NO. : 497903-010

CUSTOMER NO: 4321040

CUSTOMER: Ms. Debra A. Millinowisch
Schiff Hardin & Waite
6600 Sears Tower
233 South Wacker Drive
Chicago, IL 60606-6473

None Change
200003057902--1
Amended

FOREIGN FILINGS

NAME: SKD ACQUISITION CORP.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED
99 DEC - 1 PM 12:53
OFFICE OF THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**02250, 01067, 01042, 00789*
DR 12/16/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 2, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: SKD ACQUISITION CORP.
Ref. Number: F99000005839

We have received your document for SKD ACQUISITION CORP. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 299A00056986

RESUBMIT

Please give original
submission date as file date.

*name changed by
Stephen K. Denny, Inc. - see attached*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
99 DEC 15 PM 12:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
99 DEC - 1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. SKD Acquisition Corp.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 11/10/99

SECTION II (4-7 complete only the applicable changes)

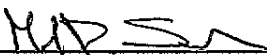
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Stephen K. Denny, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Mark D., Snider, Vice President

11/23/99

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SKD ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STEPHEN K. DENNY, INC.", THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3111029 8320

991502799



Edward J. Freel, Secretary of State

AUTHENTICATION: 0101351

DATE: 11-24-99