M84932

Florida Department of State

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(((H99000011209 6)))

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To:
     Division of Corporations
     Fax Number      : (850)922-4000

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
     Fax Number      : (305)716-0346
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RUTH'S LIGHTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

AMEND
5/12

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RUTH'S LIGHTING, INC. #M84932

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SECTION 7.01 NAME OF DIRECTORS

EXISTING:

GENARO H VEGA	12220 SW 185 ST MIAMI, FL 33177	PRESIDENT

NEW DIRECTORS:

CARIDAD VEGA	12220 SW 185 ST MIAMI, FL 33177	PRESIDENT
MARTA SIERRA	12220 SW 185 ST MIAMI, FL 33177	SEC-TREASURER

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ALL SHARES TRANSFERRED TO NEW DIRECTORS

Prepared By: Franjo Accounting, Inc. 10381 SW 186 Street 2/floor Miami, Florida 33197
Phone#(305)-255-2511

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THIRD: The date of each amendment's adoption: MAY 3RD 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3RD of MAY, 19 1999.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARIDAD VEGA
Typed or printed name

PRESIDENT
Title