

# PO0000043745

Florida Department of State  
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## BASIC AMENDMENT

SCOREBOARDS INTERNATIONAL RESTAURANT GROUP, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SCOREBOARDS INTERNATIONAL RESTAURANT GROUP, INC.

*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)

The Article to be amended is the **FIRST** Article. As amended the Article shall state:

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:

**THE NEW YORK CHOP HOUSE, INC.**

The Article to be amended is the **FIFTH** Article. As amended the Article shall state:

**FIFTH:** The street address of the initial registered office of the corporation is **5138 CHARDONNAY DR., CORAL SPRINGS, FL 33067** and the name of its initial registered agent at such address is **BRIDGET SCARFONE**.

The Article to be amended is the **SEVENTH**. As amended the Article shall state as follows:

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is **THREE (3)** and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

**BRIDGET SCARFONE, 5138 CHARDONNAY DR., CORAL SPRINGS, FL 33067**  
**ROCCO SCARFONE, 1075 13<sup>TH</sup> STREET SE, HICKORY, NC 28601**  
**MICHAEL HOWINGTON, 1075 13<sup>TH</sup> STREET SE, HICKORY, NC 28601**

**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:

**Not Applicable**

**THIRD:** The date of each amendment's adoption: **JUNE 8, 2000**

**Preparer Info:**

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-320-9848  
PMB 258 - 13799 PARK BLVD. N., SEMINOLE, FL 33776  
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**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 8TH day of JUNE, 2000

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)

Signature: \_\_\_\_\_  
Michael J. Jagoda  
Incorporator  
Title

FAX AUDIT NO. (((H00000030754 6)))

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**THE NEW YORK CHOP HOUSE, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.  
**BRIDGET SCARFONE** is familiar with and accepts the obligations provided for  
in Section 607.0505.

Dated: June 8, 2000

SIGNED BY:

A handwritten signature in cursive script, appearing to read "Bridget Scarfone", written over a horizontal line.

**BRIDGET SCARFONE, REGISTERED AGENT**

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