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Florida Department of State  
Division of Corporations  
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02 JUN 25 PM 2:27  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**FRANTA FLOORING, INC.**

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

NC  
PCO/25  
6/25/02  
4

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION**

**Franta Flooring, Inc.**  
(Insert Name of Domestic Corporation)

Under Section 607.1006 of the Business Corporation Law, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation.

**AMENDMENT ADOPTED**

(Indicate article number(s) being amended, added or deleted)

**FIRST**

FIRST ARTICLE: Change of Corporate Name

If the name of the corporation has been changed, the name under which it was formed is:  
Franta Flooring, Inc.

**SECOND**

SECOND ARTICLE: The new name of the corporation shall be:  
Franta Restaurant, Inc.

**THIRD**

The date of each amendment's adoption is 6/25/02,  
(date)

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

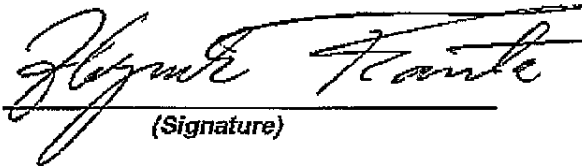
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Paragraph of the Certificate of Incorporation relating to is hereby amended to read in its entirely as follows:

**FOURTH:**

The certificate of amendment was authorized by: [Check the appropriate box]

- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.



(Signature)

Zbynek Franta

(Print or Type Name of Signer)

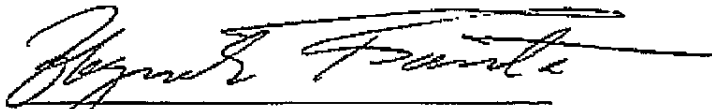
*Chairman, or Vice Chairman  
President, or Vice President  
Director, Officer, Shareholder*

**Franta Flooring, Inc.**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Franta Flooring, Inc.  
(Old Corporation Name)

Franta Restaurant, Inc.  
(New Corporation Name)

A special meeting of the Board of Directors of Franta Flooring, Inc. was held on May 21, 2002. Present at this meeting were Zbynek Franta Director and Incorporator of the Corporation and it was unanimously agreed that the name of the corporation shall be changed to Franta Restaurant, Inc.

  
Zbynek Franta, President

5/31/02  
Date