

02/10/03 11:51 FAX 407 853 83 CNL THE ACCOUNTING 0001/002  
Division of Corporations Page 1 of 1

# P010000039877

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000277761 0)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: SUZANNE M. McLAUGHLIN  
Account Name : CNL FINANCIAL GROUP, INC.  
Account Number : 113615003626  
Phone : (407) 650-1000  
Fax Number : (407) 650-1065

03 SEP 16 PM 1:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
03 SEP 16 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**CNL RESTAURANTS XXV, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000277761

FILED  
03 SEP 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CNL RESTAURANTS XXV, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL RESTAURANTS XXV, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CNL RESTAURANTS XXV, INC.
2. The original Articles of Incorporation for the Corporation were filed on April 19, 2001, and assigned document number P01000039877.
3. By written consents executed on September 16, 2003 by the Directors and Shareholders of the Corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "RESTAURANTS XXV, INC." The amendment was approved by the Directors and Shareholders.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name and Address

The name of this Corporation shall be RESTAURANTS XXV, INC. and its physical and mailing address shall be 450 S. Orange Avenue, Orlando, FL 32801.

IN WITNESS WHEREOF, the Chief Executive Officer of the Corporation has executed these Articles of Amendment this 16<sup>th</sup> day of September, 2003, on behalf of the Corporation.

CNL RESTAURANTS XXV, INC.,  
a Florida corporation

By: 

James M. Seneff, Jr.,  
Chief Executive Officer

H03000277761 0