

P01000065080

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H02000151596 2)))

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: *Sally Woodward*
Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.
Account Number : 075410001562
Phone : (813)228-7411
Fax Number : (813)228-9401

02 JUN 12 PM 3:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 JUN 12 PM 2:15

DIVISION OF CORPORATIONS

File 100-3566

BASIC AMENDMENT

BONEFISH GRILL HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

WC
KRB
6/12

2

Fax Audit Number: H02000151596 2
Page 1 of 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BONEFISH GRILL HOLDINGS, INC.

FILED
02 JUN 12 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, on behalf of Bonefish Grill Holdings, Inc., a Florida corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is Bonefish Grill Holdings, Inc.
2. The Corporation's Articles of Incorporation are hereby amended by deleting the current Article I in its entirety and replacing it with the following:

ARTICLE I
Name

The name of this corporation shall be:

Gray Ghost Holdings, Inc.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a joint action by written consent executed by the shareholders and members of the Board of Directors on June 12, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Bonefish Grill Holdings, Inc. this 12th day of June, 2002.

BONEFISH GRILL HOLDINGS, INC.

By: 
Timothy V. Curci, President