

P01000082155



ACCOUNT NO. : 072100000032

REFERENCE : 634822 7170708

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 52.50

FILED
02 JUN 21 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 21, 2002

ORDER TIME : 3:24 PM

ORDER NO. : 634822-005

200005915352--6

CUSTOMER NO: 7170708

CUSTOMER: Ms. Julie Skukalek
Carrabba's Italian Grill, Inc.
5th Floor
2202 North Westshore Blvd.
Tampa, FL 33607

DOMESTIC AMENDMENT FILING

NAME: OS SEA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)

CONTACT PERSON: Darlene Ward -- EXT#1135

EXAMINER'S INITIALS: _____

RECEIVED
02 JUN 21 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Coulllette JUN 24 2002

*Some people have
T00000000676
"Bonefish Grill"
C.C.*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OS SEA, INC.

OS SEA, INC.
(present name)

P01000082155
(Document Number of Corporation (If known))

FILED
02 JUN 21 PM 4: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE I - AMENDED

THE NAME OF THE CORPORATION IS: BONEFISH GRILL, INC.

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:

N/A

THIRD: The date of each amendment's adoption: 6-14-02

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 14 day of June, 2002

Signature _____

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

Joseph J. Kadow, Secretary and Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)