

P02000033749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

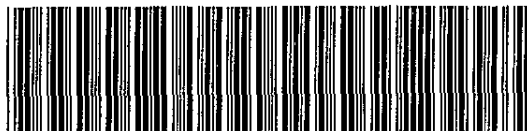
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700032254907

04/09/04--01055--013 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 APR -9 PM 2:49

Amendment  
LFO  
4-15-04

LAW OFFICE OF  
**THOMAS W. GARRARD, P.A.**

520 EAST OLYMPIA AVENUE  
PUNTA GORDA, FLORIDA 33950

SANDRA S. MILLICAN  
CERTIFIED LEGAL ASSISTANT

(941) 639-7020  
TELECOPIER (941) 637-7352

April 8, 2004

**Via Federal Express #842189825354**

**Amendment Section**  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment  
Tromble and Company Operations, Inc.  
Document Number: P02000033749

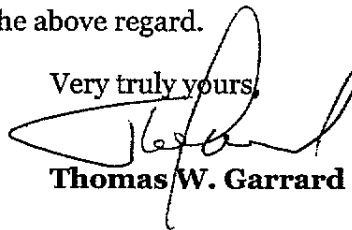
Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

**Thomas W. Garrard, Esquire**  
**520 East Olympia Avenue**  
**Punta Gorda, Florida 33950**

Thank you for your attention in the above regard.

Very truly yours,



**Thomas W. Garrard**

TWG:sm

Enclosures: **Articles of Amendment**  
**Check for \$43.75**

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 APR -9 PM 2:49

**Tromble and Company Operations, Inc.**

Document No. PO2000033749

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Article of its Articles of Incorporation:

***New Article II:***

**Article II  
Purposes:**

This purpose of the company is limited to owning, operating and developing Taco Bell, KFC, Pizza Hut, A&W All-American Food and Long John Silver's branded foodservice operations, and other branded concepts expressly approved in writing by location by YUM! Brands, Inc., or one of its subsidiaries.

***Amendment Adoption:***

The date of the amendment adopted is April 8, 2004.

***Adoption of Amendment:***

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 8<sup>th</sup> day of April 2004.



**Rick A. Tromble, President**