

P 02621

A Consolidated Products Company

Steak 'n Shake[®], Inc.

500 Century Building
36 South Pennsylvania Street
Indianapolis, IN 46204
(317) 633-4100

April 11, 2001

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 MAY -2 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Corporate Name Change

600004132296--1
-05/02/01--01069--006
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida executed on behalf of Steak n Shake Operations, Inc. Also enclosed is our check for \$35.00 for the filing fee.

If you have any questions regarding this matter please feel free to contact me at (317) 656-4504.

Sincerely,

Rebecca Davis

Rebecca Davis
Paralegal

NC
5-11-01
PMT

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Steak n Shake, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Indiana 3. July 6, 1984
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 7, 2001

5. Steak n Shake Operations, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Mary E. Ham
Signature

APRIL 19, 2001
Date

Mary E. Ham
Typed or printed name

Vice President
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -2 AM 9:27

FILED

State of Indiana
Office of the Secretary of State

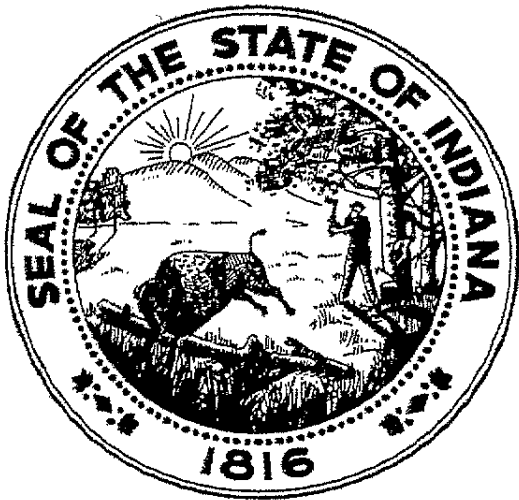
CERTIFICATE OF AMENDMENT
of
STEAK N SHAKE INC

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

STEAK N SHAKE OPERATIONS, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, February 07, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 7, 2001.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R8 / 12-96)

Approved by State Board of Accounts 1995

COPY

APPROVED

AND
FILED

SECRETARY OF STATE

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.

Present original and two copies to address in upper right hand corner of this

Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

Name of Corporation

Steak n Shake, Inc.

Date of incorporation

February 1, 1984

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)

☒ Indiana Business Corporation Law ☐ Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s)
Articles

I

of the

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is" below.)

The name of the Corporation is amended to be:

Steak n Shake Operations, Inc.

ARTICLE II

Date of each amendment's adoption:

Amendment adopted by Board of Directors and approved by sole shareholder, Consolidated Products, Inc. on September 15, 2000. Effective February 7, 2001.

(Continued on the reverse side)

CONSENT TO USE OF NAME

The undersigned hereby consents to the use of the name Steak n Shake Operations, Inc. by its subsidiary corporation formerly known as Steak n Shake, Inc., and to the filing of any documents with any appropriate governmental agency or department, either within or outside of the State of Indiana, necessary to effect the change of the name of Steak n Shake, Inc. to "Steak n Shake Operations, Inc."

Dated: February 7, 2001

THE STEAK N SHAKE COMPANY
Formerly Consolidated Products, Inc.

By: Mary E. Ham
Mary E. Ham, Vice President,
Secretary & General Counsel

CONSENT TO USE NAME

The undersigned, Steak n Shake, L.P., an Indiana limited partnership, hereby consents to the use of the name Steak n Shake Operations, Inc. by its general partner formerly known as Steak n Shake Inc. and to the filing of any documents with any governmental agency or department, either within or outside the State of Indiana, necessary to change the name of "Steak n Shake, Inc." to "Steak n Shake Operations, Inc."

Dated: February 7, 2001

STEAK N SHAKE, L.P.
By Steak n Shake Operations, Inc.
(Formerly Steak n Shake, Inc.), its
General Partner

By: Mary E. Ham
Mary E. Ham, Vice President,
Secretary and General Counsel



STATE OF INDIANA
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the
Indel (3) page document(s)
as filed in this office.

DATED

4/5 2007

Shirley A. King
Secretary of State

BY

Emmale

This Certification Stamp replaces our previous Certification
System.