

P02621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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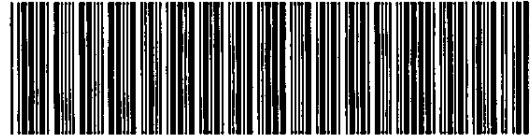
(Business Entity Name)

(Document Number)

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2015 NOV 17 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Chg

NOV 18 2015  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Steak n Shake Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P02621

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Evans

\_\_\_\_\_  
Name of Contact Person

Steak n Shake Inc.

\_\_\_\_\_  
Firm/Company

107 South Pennsylvania Street Suite 400

\_\_\_\_\_  
Address

Indianapolis, Indiana 46204

\_\_\_\_\_  
City/State and Zip Code

Chris.Evens@steaknshake.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Evans

\_\_\_\_\_  
Name of Contact Person

at ( 317 ) 656-4504

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

P02621

(Document number of corporation (if known))

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SECRETARY OF STATE  
FLORIDA

1. Steak n Shake Operations, 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? October 28, 2015

5. Steak n Shake 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)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

Perpetual

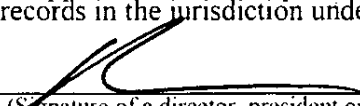
(New duration)

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

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Barry C. Paige

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

STEAK N SHAKE OPERATIONS, INC.

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation has 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 INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, October 28, 2015.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 28, 2015

*Connie Lawson*

CONNIE LAWSON,  
SECRETARY OF STATE