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Division of Corporations

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: OUTBACK STEAKHOUSE Account Name

Account Number : 072731001666

Phone Fax Number : (813)282-1225

: (813)282 1209

813-281-2114

Alln. Ariane McQuen

BASIC AMENDMENT

OS USSF, INC.

Certificate of Status	1
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Estimated Charge	\$52.50

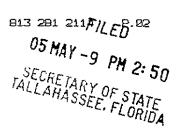
Electronic Filing Menu

Componente, Filing

Public Access Help.

5/9/2005

OS USSF, Inc.



Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
P05000025522
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
na
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Carl S. Sahlsten is to be removed as Senior Vice President;
Chris T. Sullivan is to be removed as Director;
Robert D. Basham is to be removed as Director;
Joseph J. Kadow is to be added as Director.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No
na
(continued)

. .. ------

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The date of each amendment(s) adoption: 5/1/2005		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
☐ The amendment(s) v following statement separately on the an	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
☐ The amendment(s) v and shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) v shareholder action w	vas/were adopted by the incorporators without shareholder action and vas not required.	
Signed this 1st day of N	May , 2008 .	
selecte	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
Josep	h J Kadow (Typed or printed name of person signing)	
Senior	r Vice President	
N-W-	(Title of person signing)	

FILING FEE: \$35