

P05000072791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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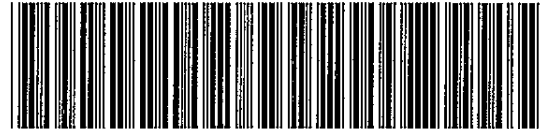
(Business Entity Name)

(Document Number)

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FILED
06 JAN 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Ga. 1.1 E. 06



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

WILSON & WILLIAMS, P.A.
% ROBERT D. WILSON
954 EAST SILVER SPRINGS BLVD., STE. 101
OCALA, FL 34470

SUBJECT: VISION RESTAURANTS, INC.
Ref. Number: P05000072791

We have received your document for VISION RESTAURANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 206A00001079

RECEIVED
06 JAN 17 AM 8:00
DIVISION OF CORPORATIONS

WILSON & WILLIAMS, P.A.

Attorneys at Law
954 East Silver Springs Boulevard
Suite 101
Ocala, Florida 34470

Telephone 352-629-9747
Facsimile 352-629-5616

Robert D. Wilson
E-mail: bobwwpa@earthlink.net

Reuben S. Williams, IV
E-mail: benwwpa@earthlink.net

January 12, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Your Reference No.: P05000072791
Vision Restaurants, Inc.


Ladies and Gentlemen:

Enclosed, per instructions of your letter dated January 6, 2006, you will find the corrected Articles of Amendment of the Articles of Incorporation for the above referenced corporation.

It is my understanding that filing was on hold until you received the corrected instrument, and now filing can proceed. If you need anything further or have any additional questions do not hesitate to contact our office.

Thank you for your assistance and cooperation throughout.

Very truly yours,



Robert D. Wilson
For the Firm

BDW/ab
Enclosures

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF VISION RESTAURANTS, INC.

The undersigned being the stockholders and directors of VISION RESTAURANTS, INC., hereby file this Amendment to the Articles of Incorporation, which Articles were filed on May 17, 2005, and amend those Articles as follows:

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

2. Except as amended hereby, all of the terms and provisions of the Articles of Incorporation are hereby confirmed and ratified.

Adopted and enacted this 18th day of November, 2005.

VISION RESTAURANTS, INC., a
Florida corporation

By: L. Nick Davis
L. Nick Davis, President

Yolanda Bender
Yolanda Bender, Secretary/Vice
President

Eddie Bender
Eddie Bender, Treasurer/Vice
President

STATE OF FLORIDA
COUNTY OF ALACHUA

Sworn to and subscribed before me this 18th day of November, 2005, by L. Nick Davis, as President of VISION RESTAURANTS, INC., a Florida corporation, who is personally known to me.

RACHEL F. MORGAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD397395
EXPIRES 2/16/2009
BONDED THRU 1-888-NOTARY

Rachel F. Morgan
Notary Public

FILED
JAN 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA
COUNTY OF THOMAS

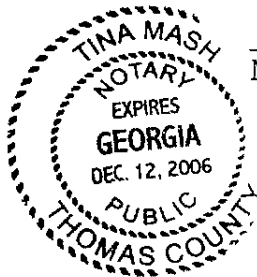
Sworn to and subscribed before me this 25th day of November, 2005, by Yolanda Bender, as Secretary/Vice President of VISION RESTAURANTS, INC., a Florida corporation, who is personally known to me.



Tina Mash
Notary Public

STATE OF GEORGIA
COUNTY OF THOMAS

Sworn to and subscribed before me this 25th day of November, 2005, by Eddie Bender, as Treasurer/Vice President of VISION RESTAURANTS, INC., a Florida corporation, who is personally known to me.



Tina Mash
Notary Public