

AUG-26-2008 15:14

P.01

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H080002020803)))



H080002020803ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813) 229-7600  
Fax Number : (813) 229-1660

2008 AUG 26 AM 10:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2008 AUG 26 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AMND/RESTATE/CORRECT OR O/D RESIGN

TASTINGS FRANCHISE COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TASTINGS FRANCHISE COMPANY, INC.

(Document Number: P06000049420)

FILED  
2008 AUG 26 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, Tastings Franchise Company, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is: Tastings Franchise Company, Inc.

SECOND: On August 16, 2008, the board of directors and the shareholders of the Corporation approved by written consent, pursuant to F.S. 607.0704, a division of each share of the Corporation's common stock, par value \$1.00 per share, into 100 shares, par value \$0.01 per share, resulting in an increase in the number of authorized shares of common stock of the Corporation from 1,000 shares to 100,000 shares and a decrease in the par value from \$1.00 per share to \$0.01 per share. Each shareholder as of such date will be credited with ownership of 100 shares of common stock for each share held by such shareholder on such date.

THIRD: In connection with such action, the board of directors and the shareholders of the Corporation approved and adopted the following amendment to the Articles of Incorporation of the Corporation:

"Article IV of the Articles of Incorporation of the Corporation be and hereby is deleted in its entirety and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE IV

The Corporation is hereby authorized to issue up to 100,000 shares of common stock, \$0.01 par value per share.

FOURTH: The number of votes cast by the shareholders of the Corporation for the approval and adoption of the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 25th day of August, 2008.

  
Penny Maso, President