

PO6000088550

SAGE

A RESTAURANT

3534 Maclay Boulevard  
Tallahassee, FL 32312

(City/State/Zip/Phone #)

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*Amend*

08/25/11--01004--001 \*\*43.75

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2011 AUG 25 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*8/25/11*

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**FILED**  
**2011 AUG 25 PM 4:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Name of Corporation: Sage Restaurant, Inc.  
Document Number: P06000088550

**If amending or adding additional Articles, enter change(s) here:**

Article III PURPOSE is amended to read:

“Article III PURPOSE

The purpose for which the corporation is organized is to operate Sage, a Restaurant and for any other lawful purpose the shareholders or directors may determine.”

Article IV SHARES is amended to read:

“Article IV SHARES

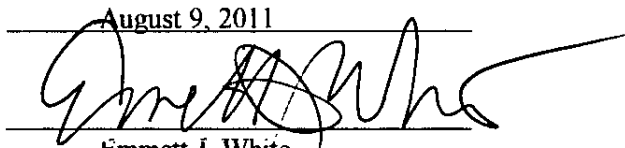
The number of authorized shares of stock is 200,000 shares.”

**The date of each amendment(s) adoption:** December 14, 2010

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.

Dated: August 9, 2011

Signature:

  
Emmett J. White  
Director/Secretary/Vice President