

Feb 12 2008 3:18 PM

CSH SERVICES

61-422812

P. 1

P08000013952

Florida Department of State  
Division of Corporations  
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RESTAURANT ROADRUNNER, INC.

Certificate of Status	0
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Page Count	0203
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Help

Amendment

02-13-08

850-817-6381

2/12/2008 12:51

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Florida Dept of State



February 12, 2008

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsRESTAURANT ROADRUNNER, INC.  
4095 STATE RD., STE. L-175  
WELLINGTON, FL 33449SUBJECT: RESTAURANT ROADRUNNER, INC.  
REF: F08000013952

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell  
Regulatory Specialist IIFAX Aud. #: F08000036098  
Letter Number: 908A00009081RECEIVED  
2008 FEB 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H - 08000036098-3

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

**Restaurant Roadrunner, Inc.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P08000013952**

(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):**

(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)**

The Principal Address has been changed to: 4095 State Rd. 7 Suite L-175 Wellington, Florida 33449

The Mailing Address has been changed to: 4095 State Rd. 7 Suite L-175 Wellington, Florida 33449

The President's Address has been changed to: 4095 State Rd. 7 Suite L-175 Wellington, Florida 33449

The Vice President's Address has been changed to: 4095 State Rd. 7 Suite L-175 Wellington, Florida 33449

**The Registered Agent's Name and Address has been changed to:**

**A1A Registered Agent, Inc. 5647 110th Avenue North Royal Palm Beach, FL 33411**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Feb 11 08 12:54p

Ron Lawrence

561 790 5569

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The date of each amendment(s) adoption: 2/8/2008

Effective date if applicable: 2/8/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Shalaana Y. Baldwin-Lawrence  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shalaana Y. Baldwin-Lawrence

(Typed or printed name of person signing)

President

(Title of person signing)

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

*Timothy T. Mak* PRES  
A1A Registered Agent, Inc / Registered Agent

*2/12/08*  
Date