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TALLAHASSEE, FLORIDA

Amend
@ 1.7.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DARDOT76, INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony J. Salzman

Name of Contact Person

Moody, Salzman & Lash, P.A.

Firm/ Company

500 E. University Avenue, Suite A

Address

Gainesville, Florida 32601

City/ State and Zip Code

tony@moodysalzman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Salzman

Name of Contact Person

at (352)

373-6791

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DARDOT76, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Pursuant to the provisions of Section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of DARDOT76, INC., a Florida Profit Corporation, filed in Tallahassee on October 8, 2014, be and they hereby are amended in the following particulars:

Article III be and is hereby amended to read as follows:

The sole purpose for which the Corporation is formed is to operate franchised Chick-fil-A Restaurant businesses under a Franchise Agreement with Chick-fil-A, Inc. and to exercise all other powers necessary to, or reasonably connected with, the operation of the franchised Chick-fil-A Restaurant businesses.

Article XIII be and is hereby amended to read as follows:

Each share of stock issued subject to these bylaws shall be endorsed as follows:

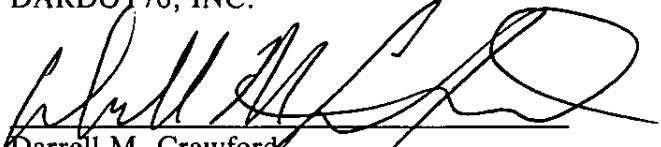
Neither this stock nor any legal or beneficial interest thereof shall be pledged, sold, assigned, encumbered, given, transferred or hypothecated, directly or indirectly, in whole or in part, voluntarily or involuntarily, including by will, trust or other instrument, or by operation of law. Any and all stock issuances and transfers are subject to the terms of the Franchise Agreement and any attached Leases, Assignment and Consent to Assignment Agreement relating to the Franchise Agreement and other applicable agreements, for each franchised Chick-fil-A restaurant business operated by the Corporation.

II. The foregoing Amendment was adopted by the stockholders and directors of the Corporation on the 23rd day of December, 2014.

IN WITNESS WHEREOF, the undersigned President and Secretary has executed these Articles of Incorporation in the State of Florida, this 23rd day of December, 2014.

III. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

DARDOT76, INC.


Darrell M. Crawford
President and Secretary

SWORN TO AND SUBSCRIBED before me this 23rd day of December, 2014, by Darrell M. Crawford, who _____ is personally known to me or ✓ provided FLD as identification, and who did not take an oath.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

