

3/25/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

RECEIVED USING
ORIGINAL FILE
DATE OF 3/2/21

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.

(((H21000119972 3)))



H210001199723ABC%

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RHGI GIFTCO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

CSC TRANS01 3/25/2021 8:22:26 AM PAGE 2/008 Fax Server
850-617-6381 3/24/2021 12:11:38 PM PAGE 1/001 Fax Server



March 24, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RHGI GFTCO, INC.
1030 W CANTON AVE STE 100
WINTER PARK, FL 32789

SUBJECT: RHGI GFTCO, INC.
REF: P17000049799

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 electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H21000085352
Letter Number: 321A00006162

CSC TRANS01 3/25/2021 8:22:26 AM PAGE 3/008 Fax Server
850-617-6381 3/3/2021 1:03:56 PM PAGE 1/001 Fax Server



March 3, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RHGI GIFTCO, INC.
1030 W CANTON AVE STE 100
WINTER PARK, FL 32789

SUBJECT: RHGI GIFTCO, INC.
REF: P17000049799

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H21000085352
Letter Number: 321A00004568

CSC TRANS01 3/25/2021 8:22:26 AM PAGE 4/008 Fax Server
850-617-6381 3/22/2021 12:10:33 PM PAGE 1/001 Fax Server



March 22, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RUTH'S HOSPITALITY GROUP EMPLOYEE RELIEF FUND, INC.
1030 W CANTON AVE
100
WINTER PARK, FL 32789

SUBJECT: RUTH'S HOSPITALITY GROUP EMPLOYEE RELIEF FUND, INC.
REF: N05000010052

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H21000085350
Letter Number: 521A00005956

Articles of Amendment
to
Articles of Incorporation
of

RHGI GIFTCO, INC.

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

P17000049799

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

7/11/2021 PM 3:35
STATE
SECRET

LED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	S/D	Marcy Lynch	1030 W Canton Ave., Ste 100
<input checked="" type="checkbox"/> Add			Winter Park, FL 32789
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	T/D	Kristy Chipman	1030 W Canton Ave., Ste 100
<input checked="" type="checkbox"/> Add			Winter Park, FL 32789
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	VP/D	Erik Jenkins	1030 W Canton Ave., Ste 100
<input checked="" type="checkbox"/> Add			Winter Park, FL 32789
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	EVP/D	Kristy Chipman	1030 W Canton Ave., Ste 100
<input type="checkbox"/> Add			Winter Park, FL 32789
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were adopted 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)

Dated 2/12/21

Signature Erik Jenkins
(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)

Erik Jenkins

(Typed or printed name of person signing)

Vice President

(Title of person signing)