

PI7000055796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

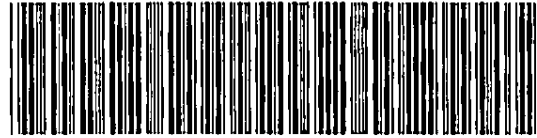
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JAN 25 PM 4:42

JAN 25 2019



ANDREW FORD  
andrew.ford@chengcohen.com  
P|312.957.4666  
F|312.277.3961

January 24, 2018

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation  
Ruby Tuesday GC Cards, Inc.

Dear Sir or Madam:

Please find enclosed a properly executed Articles of Amendment to Articles of Incorporation for the above referenced entity, along with a check in the amount of \$52.50.

Your acknowledgment upon receipt and acceptance is greatly appreciated. To that end, please remit your letter of acknowledgment to the following address:

Andrew C. Ford  
Cheng Cohen LLC  
311 N. Aberdeen Street  
Suite 400  
Chicago, Illinois 60607

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

CHENG COHEN LLC

ANDREW C FORD

cc: Antonia K. Scholz  
Enclosures

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
18 JAN 25 PM 4:42

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ruby Tuesday GC Cards, Inc.

DOCUMENT NUMBER: P17000055796

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

Please return all correspondence concerning this matter to the following:

Andrew C. Ford

Name of Contact Person

Cheng Cohen LLC

Firm/ Company

311 N. Aberdeen Street, Suite 500

Address

Chicago, IL 60607

City/ State and Zip Code

andrew.ford@chengcohen.com

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

For further information concerning this matter, please call:

Andrew C. Ford

at ( 312 )

957-4666

Name of Contact Person

Area Code & Daytime Telephone Number

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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DIVISION OF CORPORATIONS  
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Articles of Amendment  
to  
Articles of Incorporation  
of

Ruby Tuesday GC Cards, Inc.

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

P17000055796

(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)

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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



This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

[illegible]

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 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.

Dated Jan 19, 2018 \_\_\_\_\_

Signature   
Rhonda J. Parish (Jan 19, 2018)

(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)

Rhonda J. Parish

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary

\_\_\_\_\_  
(Title of person signing)