P17000055796

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(Address)
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, ,
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18 JAN 25 PH 4: 42

OF COMPORATIONS



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

311 North Aberdeen Street, Suite 400 + Chicago, Illinois 60607 + T:312.243.1701 + F:312.277.3961 www.chengcohen.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ruby Tuesday GC Cards, Inc.						
DOCUMENT NUMBER:						
The enclosed Articles	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				
andre	w.ford@chengcohen.com					
- China		ed for future annual report	notification)			
For further information concerning this matter, please call: Andrew C. Ford .312 .957-4666						
	60	at (312)le & Daytime Telephone Number			
Name	of Contact Person	Area Coo	ic & Daytime Telephone Number			
Enclosed is a check for	r the following amount made p	payable to the Florida Depar	tment of State:			
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Division Clifton 2661 Ex	Address ment Section n of Corporations Building tecutive Center Circle ssee, FL 32301			

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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: 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) , Florida, New Registered Office Address: 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

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.

X Change	<u>PT</u> <u>Jol</u>	nn Doe	
X Remove	<u>v</u> <u>M</u> i	ke Jones	
X Add	<u>ŞV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	P	Aziz Hashim	4170 Ashford Dunwoody Road
X Add			Suite 390
Remove			Atlanta, Georgia 30319
2) X Change	S	Rhonda J. Parish	333 East Broadway Avenue
Add			Maryville, Tennessee 37804
Remove			
	VP	James Vitrane	3670 Maguire Blvd.
3) Change			Ste. 1000-1001
Add			Orlando, Florida 32803
Remove			
4) Change			
Add			
Remove			
			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art (Attach additional sheets, if necessary).	ucies, enter change(s) here: . (Be specific)
(Million Guaritana Medis, y necessary)-	(20 2000).09
If an amendment provides for an exc	thange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
, , , , , , , , , , , , , , , , , ,	
	
<u>-</u>	
	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	•	
Effective date <u>if applicable</u> : _		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) a sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Jan Dated	19, 2018	
Signature	nda J Parish (Jan 19, 2018)	
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	Rhonda J. Parish	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	