P23146

City/State/	questor's Name Address Zip Phone #	FILED 98 OCT 19 MI II: 30 SECRETARY C. STATE TALLAHASSEE, FLORIDA Only Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMBER	(S), (if known):
1. A PO (Corp.) 2. (Corp.)	e South Tocumen (Documen poration Name) (Documen	•
3(Corp	oration Name) (Documen	t #)
4(Corp	oration Name) (Documen	t #)
Walk in Mail out	Pick up time Will wait Photocopy	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	and a second
NonProfit	Resignation of R.A., Officer/Director	10000000000000000000000000000000000000
Limited Liability	Change of Registered Agent	8 2 3
Domestication	Dissolution/Withdrawal	
Other	Merger	喜青期
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	O MED SO
Fictitious Name	Foreign	900002666397
Name Reservation	Limited Partnership	900026668397 -10/13/9801047005 *****\$2.50 *****\$2.50
	Reinstatement	
	Trademark	
	Other	

CR2E031(1/95)

Examiner's Initials

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	IN FLORIDA
	. 607.1504, F.S.)
	CRE
	TAR ASS
	TION I
(1-3 must t	e completed)
1. APPLE SOUTH, INC.	ds of the Department of State
Name of corporation as it appears on the recor	ds of the Department of State.
2. <u>GEORGIA</u> 33.	02/24/89
Incorporated under the laws of	Date authorized to do business in Florida
<u></u>	
La company of the com	TION II
(4-7 complete only t	he applicable changes)
4. If the appendiment about the many of the	
 If the amendment changes the name of the under the laws of its jurisdiction of incorpor 	
under the laws of its jurisdiction of incorpor	anon: 10/13/36
5. AVADO BRANDS, INC.	
Name of corporation after the amendment, adding sappropriate abbreviation, if not contained in new na	uffix "corporation", "company" or "incorporated," or me of the corporation.
6. If the amendment changes the period of dura	ation, indicate new period of duration
3	maious now police of defection.
NO CHANGE	
New Duration	
7. If the amendment changes the jurisdiction of	incorporation, indicate new jurisdiction.
NO CHANGE	· · · · · · · · · · · · · · · · · · ·
New Jurisdiction	
Sta MUT + de	OCTOBER 13, 1998
Signature V	Date
TOHN G. MCLEOD, JR.	SR VP AND SECRETARY
Typed or printed name	Title

.Secretary of State

Corporations Division Suite 315, West Tower 2 Martin Tuther King Ir. Dr. Atlanta, Georgia 30334–1530

KILPATRICK STOCKTON
ATTN: TAMMY THOMAS
1100 PEACHTREE ST STE 2800
ATLANTA, GA. 30309

CERTIFICATE OF FACT

DOCKET NUMBER : 982871079
PRINT DATE : 10/14/1998
FORM NUMBER : 218

I, Lewis A. Massey, the <u>Secretary</u> of State of the State of Georgia, do hereby certify under the seal of my office that

Effective October 13, 1998, APPLE SOUTH, INC., a Georgia corporation changed its name to: AVADO BRANDS, INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.

1777 6

Lewis 4. Massey

Lewis A. Massey Secretary of State