

P31265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Replacement articles, original not  
archived. SPT 6-25-18

Office Use Only



500303241515

6/22/18 DEPOSITS/PAYMENTS DETAIL SCREEN 1:03 PM  
 DEPOSIT NUMBER : 08/11/17 01004 007 DEPOSIT TYPE : COR  
 ACCOUNT NUMBER : I20000000195 DEPOSIT AMOUNT : 40,000.00  
 USER ID : BMFIGUEROA DEPOSIT BALANCE: 0.00  
 DEBIT MEMO DATE: VOID DATE :  
 TRACKING NUMBER: 500303241515 DOCUMENT NUMBER: P31265  
 REQUESTOR : CORAPAMND LEDGER DATE : 09/14/17  
 SUB ACCT NUMBER:

CATEGORY	DESCRIPTION	AMOUNT
CF	ALL CORP FILING FEES	35.00

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR:

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P31265

(Document number of corporation (if known))

1. Brinker Florida, Inc.  
(Name of corporation as it appears on the records of the Department of State).
2. Delaware 3. 10/08/1990  
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED  
SEP 13 PM 2:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Virginia  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Daniel Fuller

(Typed or printed name of person signing)

Vice President

(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF "BRINKER FLORIDA, INC.", A DELAWARE CORPORATION CONVERTING ITS RESIDENCY TO VIRGINIA, WAS FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2017, AT 6:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION CEASED TO EXIST AS A CORPORATION OF THIS STATE AT THE EFFECTIVE DATE AND TIME OF THE FILING OF THE CERTIFICATE OF CONVERSION.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2017 AT 11:59 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

2241356 8317T  
SR# 20176061552

Authentication: 203182818  
Date: 09-07-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)