



P93000054028

DURANGO U.S.A., INC. • 2325 ULMERTON ROAD, SUITE 20 • CLEARWATER FLORIDA 34622 • (813) 576-6424 • (813) 572-8342 FAX

May 21, 1997

800002191698--8
-05/27/97--01086--008
*****96.25 *****96.25

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporation Name Amendment

Dear Sir/Madam,

Enclosed are the Articles o Amendment to amend the name of Colorado's Steakhouse of Sarasota, Inc. to Durango Steakhouse Marketing, Inc. In addition, our enclosed check represents payment of the amendment fee, Certified copy of Articles of Incorporation and Certificate of Status.

If you need any additional information, please do not hesitate to call.

Sincerely,

DURANGO STEAKHOUSE MARKETING, INC.

Edward H. Parry
Vice President

EHP:bjd

Enclosures

27 MAY 27 AM 9:51

TLL .IIN 4 1997/

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COLORADO'S STEAKHOUSE OF SARASOTA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND NAME TO:

DURANGO STEAKHOUSE MARKETING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 21, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

(continued)

Signed this 21st day of MAY, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD H. PARRY
Typed or printed name

VICE PRESIDENT
Title