

P94000059613Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000167402 3)))



H100001674023ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 22 PM 2:51

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNO OF DAYTONA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

2010 JUL 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLETTE

JUL 22 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Uno of Daytona, Inc.

DOCUMENT NUMBER: P94000059613

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

Please return all correspondence concerning this matter to the following:

George W. Herz II

Pizzeria Uno of Reston, Inc.

100 Charles Park Road

West Roxbury, MA 02132

george.herz@unos.com

For further information concerning this matter, please call:

George W. Herz II at (617) 323-9200

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

\$43.75 Filing Fee & Certified Copy
(Additional copy 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

Articles of Amendment
to
Articles of Incorporation
of

Uno of Daytona, Inc.

P94000059613

10 JUL 22 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1008, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

A. THE CERTIFICATE OF INCORPORATION IS: AMENDED

B. TEXT OF AMENDMENT

"ELEVENTH: Subject to further amendment to this Articles of Incorporation of the Corporation, as provided by applicable law, notwithstanding anything to the contrary provided herein, the Corporation shall not issue any non-voting equity securities in violation of section 1123(a)(6) of chapter 11 of title 11 of the United States Code."


C. DATE OF COURT ORDER APPROVING THE CERTIFICATE OF AMENDMENT; TITLE OF REORGANIZATION PROCEEDING IN WHICH THE ORDER WAS ENTERED; THE COURT HAD JURISDICTION OF THE PROCEEDING UNDER THE FOLLOWING FEDERAL STATUTE:

On January 20, 2010, the Corporation and certain of its affiliates (including Uno Restaurant Holdings Corporation) filed voluntary petitions for relief under chapter 11 of title 11 of the United States Code (the "Bankruptcy Code") with the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court") (Case No. 10-10209(MG)), which has jurisdiction of the proceeding under the Bankruptcy Code.

This Certificate of Amendment has been deemed approved without the need for board of directors or stockholder approval pursuant to §607.1008 of the Florida Statutes (the "FS") because it is to carry out the Second Amended Joint Consolidated Plan of Reorganization under Chapter 11 of the Bankruptcy Code of Uno Restaurant Holdings Corporation, *et al.*, as confirmed on July 6, 2010 by Order of the Bankruptcy Court.

This Certificate of Amendment has been duly executed and acknowledged by an officer of the corporation designated by Order of the Bankruptcy Court in accordance with the provisions of §607.1008 of the FS.

Dated July 21, 2010.

Signature  _____

Uno of Daytona, Inc.

Name: Louis Psallidas

Title: Chief Financial Officer