

Florida 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.

((H10000167406 3)))



H100001674063ABCZ

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) 878-5368

10 JUL 22 AM 9:40  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

RECEIVED  
 2010 JUL 22 AM 8:00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 KISSIMMEE UNO, INC.**

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

Amend  
 10/7/2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Kissimmee Uno, Inc.

**DOCUMENT NUMBER:** P95000023902

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

Kissimmee Uno, Inc.

P95000023902

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.

10 JUL 22 AM 9:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated July 21, 2010.

Kissimmee Uno, Inc.

Signature

Name: Louis Psallidas

Title: Chief Financial Officer