

P95000052154

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : OUTBACK STEAKHOUSE  
Account Number : 072731001666  
Phone : (813)282-1225  
Fax Number : (813)282-1209 813-281-2114

Attn: Ariane McQueen

05 JUN 27 PM 12:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 JUN 27 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

OUTBACK STEAKHOUSE PARTNERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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Amended 6-27-05  
6/27/2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Outback Steakhouse Partners, Inc.

**DOCUMENT NUMBER:** P95000052154

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

Please return all correspondence concerning this matter to the following:

Ariane McQueen  
(Name of Contact Person)

Outback Steakhouse, Inc.  
(Firm/ Company)

2202 N West Shore Blvd., 5th Floor  
(Address)

Tampa, FL 33607  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ariane McQueen at ( 813 ) 282-1225  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**FILED**  
 05 JUN 27 PM 12:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Outback Steakhouse Partners, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000052154  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

na  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Robert S. Merritt is to be removed as Vice President, Treasurer and Director.

Joseph Hartnett is to be added as Treasurer.

A. William Allen, III is to be added as CEO and Director.

Paul E. Avery is to be added as COO and Director.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

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The date of each amendment(s) adoption: 6/27/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signed this 27th day of June, 2005

Signature \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph J Kadow  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**