

P95000071669



ACCOUNT NO. : 072100000032

REFERENCE : 083431 6457A

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : December 30, 1998

ORDER TIME : 1:42 PM

ORDER NO. : 083431-005

CUSTOMER NO: 6457A

400002727014--5

CUSTOMER: Ms. Carol Ann Justice  
Arnold Matheny & Eagan, P.a.  
P. O. Box 2967

Orlando, FL 32802-2967

DOMESTIC AMENDMENT FILING

NAME: CALICO JACK'S RESTAURANT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 30 PM 2:51

*Amend to  
name  
12/31/98  
Sp*

98 DEC 30 PM 2:51

ARTICLES OF AMENDMENT TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR  
CALICO JACK'S RESTAURANT, INC.

The undersigned President and Secretary of CALICO JACK'S RESTAURANT, INC., hereby certifies that on the 8th day of December, 1998, all of the Directors and Shareholders of CALICO JACK'S RESTAURANT, INC., by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved (a) resolution(s) amending Article I of the Amended and Restated Articles of Incorporation of CALICO JACK'S RESTAURANT, INC., and that the following is a true and correct statement of the text of said resolution:

RESOLVED, THAT Article I of the Amended and Restated Articles of Incorporation is hereby amended to provide as follows:

The name of the corporation shall be: CALICO JACK'S RESTAURANTS, INC.


FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment.

Executed this 22nd day of December, 1998.

CALICO JACK'S RESTAURANTS, INC.

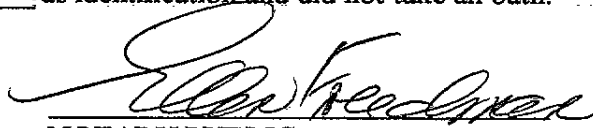
BY:   
Bradley Stine, President

ATTEST:

BY:   
Jeffrey P. Stine, Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 1998, by Bradley Stine, President, of CALICO JACK'S RESTAURANTS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has~~ produced \_\_\_\_\_ as identification and did not take an oath.



NOTARY PUBLIC  
State of Florida

My Commission Expires:



ELLEN FREEDMAN  
My Commission CC494580  
Expires Dec. 13, 1999

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 1998, by Jeffrey Stine, Secretary, of CALICO JACK'S RESTAURANTS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has~~ produced \_\_\_\_\_ as identification and did not take an oath.



NOTARY PUBLIC  
State of Florida

My Commission Expires:



ELLEN FREEDMAN  
My Commission CC494580  
Expires Dec. 13, 1999