

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

LINDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CNL RESTAURANTS XVII, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL RESTAURANTS XVII, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL RESTAURANTS XVII, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:


1. The name of the Corporation is CNL RESTAURANTS XVII, INC.
2. The original Articles of Incorporation for the Corporation were filed on January 6, 1997, and assigned document number P97000000971.
3. By written consent executed on November 11, 2002 by the Directors and Shareholders of the Corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "RESTAURANTS XVII, INC." The amendment was approved by the Directors and Shareholders.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I- NAME

The name of this Corporation is RESTAURANTS XVII, INC.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 11th day of November, 2002, on behalf of the Corporation.

CNL RESTAURANTS XVII, INC.,
a Florida corporation

By: 
Robert A. Bourne
President