

P97000079393

Document Number Only

FILED
99 APR 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002854650--5

-04/28/99-01041--009

*****35.00 *****35.00

Vannan, Inc

Change name To: Vannan Restaurant Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation :

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
= FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

4/28

N.C.
4-28-99
CC

File First

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
VARIAN, INC.

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is VARIAN, INC.
2. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I
Corporate Name

The name of the corporation is: VARIAN RESTAURANT CORPORATION.

3. The amendment was adopted by unanimous action of the board of directors and shareholders on February 22, 1999.

Dated the 25 day of February, 1999.



Stefan K. Ernst
Sole Shareholder and Director of Varian, Inc.

FILED
99 APR-28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA