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P98000031512

March 3, 1999

VIA FEDERAL EXPRESS

Florida Department of State,
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002794982--3
-03/04/99-01092-002
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation of First Coast Restaurants, Inc.

Dear Madam or Sir:

Enclosed please find Articles of Amendment to the Articles of Incorporation of First Coast Restaurants, Inc., a Florida profit corporation (the "Corporation"). The document number of the Corporation is P98000031512, and the date of its incorporation is April 6, 1998.

Please return a certified copy of the Articles of Amendment to me at the above address once they are approved. I have enclosed a check made payable to Florida Department of State in the amount of \$43.75; \$35.00 for the Articles of Amendment and \$8.75 for the certified copy.

If you have any questions or comments regarding the enclosed, please do not hesitate to contact me at the above number. Thank you very much.

Very truly yours,

Michael S. Jordan

Enclosures

Amend
3-8-99
MTS

FILED
99 MAR -4 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST COAST RESTAURANTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

FOURTH: The maximum number of shares which the corporation is authorized to have outstanding shall be one hundred thousand (100,000), all of which shares shall be common stock without par value.

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99 MAR -4 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or parcellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 2, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 22 day of March, 19 99.

Signature

Stanley J. Sanford
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stanley J. Sanford

Typed or printed name

President

Title