

P99000015833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

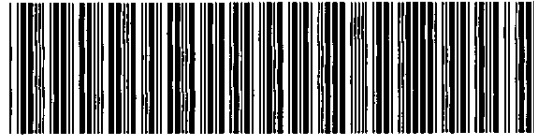
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/02/11--01011--025 \*\*35.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11 MAY -2 AM 11:11

RECEIVED

11 MAY -2 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend*  
C.COULLETTE

MAY 02 2011

EXAMINER

**CORPORATE  
ACCESS,  
INC.**

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**WALK IN**

**PICK UP:** 5/2 Emily

- ☐ **CERTIFIED COPY** \_\_\_\_\_
- ☒ **PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- ☒ **FILING** Inc Amend.

1. Central Florida KFC, Inc.  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\* See Attached Certification Request.

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

**ARTICLES OF SECOND AMENDMENT  
TO**

**ARTICLES OF INCORPORATION**

**OF**

**CENTRAL FLORIDA KFC, INC.**

FILED  
11 MAY -2 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Third Amendment to its Articles of Incorporation:

1. The name of the corporation is **CENTRAL FLORIDA KFC, INC.**, which has not changed.

2. The following Amendment was adopted by Corporate Action of all of the Directors and Shareholders entitled to vote thereon.

The following is added to the Articles of Incorporation as Article XI:


**ARTICLE XI - STOCK**

**Any issuance or transfer of stock is subject to the prior written consent of Taco Bell Corp.**

3. The foregoing Amendment was adopted by the unanimous consent of the Board of Directors and Shareholders of this Corporation on the 15th day of April, 2011.

**CENTRAL FLORIDA KFC, INC., a Florida  
corporation**

By:   
**Burt Srebrenik, President**

By:   
**Don Solomon, Secretary**

By:   
Don Solomon, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME this 21 day of APRIL 2011, by  
**BURT SREBRENİK and DON SOLOMON, as President and Secretary respectively,**  
of **CENTRAL FLORIDA KFC, INC., a Florida Corporation,** [☒] who are personally  
known to me or [ ] who have produced \_\_\_\_\_ as identification.

  
Notary Public

My commission expires:

