

# P99000019947

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**GOLD COAST RESTAURANTS, INC.**

Certificate of Status	1
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AMENDED & RESTATED  
ARTICLES OF INCORPORATION  
OF  
GOLD COAST RESTAURANTS, INC.

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TALLAHASSEE, FLORIDA

In accordance with Section 607.1007, Florida Statutes, the Board of Directors of Gold Coast Restaurants, Inc. hereby amends and restates in its entirety the Articles of Incorporation

The following Amended and Restated Articles of Incorporation of Gold Coast Restaurants, Inc., a corporation organized and existing under the laws of the State of Florida, were duly approved and adopted by written consent of the directors and shareholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704 of the Florida Business Corporation Act, dated as of June 14, 2002.

ARTICLE I. NAME

The name of the corporation is:

Gold Coast Restaurants, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

P.O. Box 20466  
Tampa, Florida 33622

The principal business address of the corporation is:

1111 N. Westshore Blvd., Suite 402  
Tampa, Florida 33607

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation began on March 8, 1999.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 1111 N. Westshore Blvd., Suite #402, Tampa, Florida 33607, and the name of the corporation's current registered agent at that address is William A. Long, Jr.

ARTICLE VII. BOARD OF DIRECTORS

The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The foregoing Amended and Restated Articles of Incorporation were adopted and approved by the board of directors and the shareholders, in accordance with Section 607.1003 of the Florida Statutes, as of June 14 2002. The number of votes for the amendments contained herein were sufficient for shareholder approval of such amendments.

The undersigned officer of has executed these Amended & Restated Articles of Incorporation this 14th day of June, 2002.

  
William A. Long, Jr., Vice President

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