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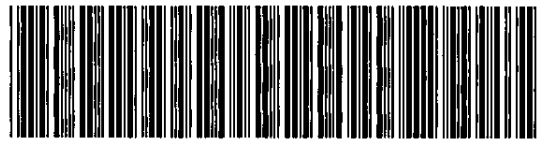
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DIVISION OF CORPORATIONS
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Amend
@ 10.9.07

BOOTH & COOK, P. A.
Attorneys at Law

STEPHEN C. BOOTH
J. HARRIS COOK
COURTNEY I. MCCOY

RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
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October 1, 2007

Secretary of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32312

Re: Wolverine Restaurant Group, Inc.

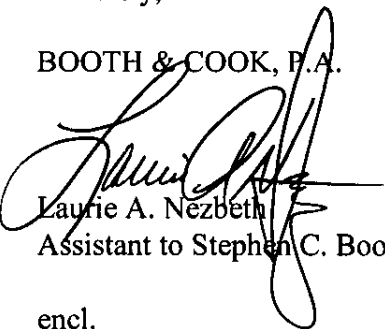
To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced, along with a copy and a check for the filing fees. Please file this and return the stamped copy to my office as soon as possible.

Thank you and if any further information is needed please call.

Sincerely,

BOOTH & COOK, P.A.



Laurie A. Nezbeth
Assistant to Stephen C. Booth

encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WOLVERINE RESTAURANT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -3 PM 12:23

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The Articles of Incorporation of **Wolverine Restaurant Group, Inc., Inc.** is amended as follows:

- A. The address of the principal office shall be changed to: 11201 Woodland Waters Blvd., Weeki Wachee, FL 34613.
- B. The Registered Agent and Street Address is changed to: Sally A. Lee, 11201 Woodland Waters Blvd., Weeki Wachee, FL 34613.
- C. The Officers of the Corporation shall be changed as follows: William J. Loiacano has resigned as President, Vice President, Treasurer and Secretary and Sally A. Lee shall be the new President, Vice President, Treasurer and Secretary of Wolverine Restaurant Group, Inc.

The foregoing Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment on October 1, 2007.


Sally A. Lee, President and Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Sally A. Lee, Registered Agent

STATE OF FLORIDA:
COUNTY OF PASCO :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, Sally A. Lee, ☐ who is personally known to me or ☐ who produced a drivers license with photo ID as appropriate identification and who is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on October 1, 2007.




Notary Public