

P99000047834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

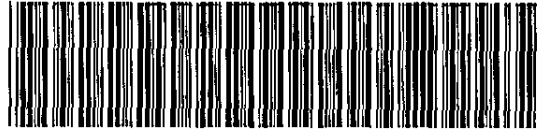
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/11/05--01065--013 **61.25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 11 PM 3:08

NAME Change

07/18/05

DC



Management Corporation
107 Hampton Road • Suite 200
Clearwater, Florida 33759
727-725-2551 • Fax: 727-725-4717

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

Re: Hooters of Gurnee, Inc.
n/k/a Hooters of Countryside, Inc.

Dear Sir:

I am enclosing herewith an original and two copies of the Articles of Amendment for the above referenced corporation. Please file the original and return two certified copies and a Certificate of Status directly to the undersigned.

Also enclosed is a check in the amount of \$61.25 which represents the following:

| | |
|-----------------------------|-------------|
| Filing Fee | \$35.00 |
| 2 Certified Copies @ \$8.75 | 17.50 |
| Certificate of Status | <u>8.75</u> |
| Total fees | \$61.25 |

Thank you for your prompt attention to this matter request.

Sincerely,

Lucille Grinnell
Office Manager

/lg
Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HOOTERS OF GURNEE, INC.**

The following Article I of the Articles of Incorporation of Hooters of Gurnee, Inc. is amended in accordance with Florida Statutes Chapter 607.1006 to read as follows:

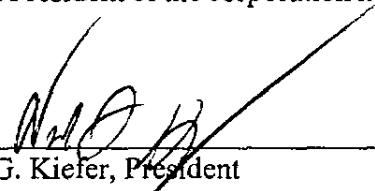
"ARTICLE I"

"NAME"

"The name of the corporation shall be: HOOTERS OF COUNTRYSIDE, INC.."

This amendment was approved and adopted by the Board of Directors of the corporation and the shareholders of the corporation with voting rights, each at meetings duly called with a quorum present, said meetings held on the 30th day of June, 2005. The amendment was approved by a majority of votes cast, in accordance with applicable law, the charter of the corporation and its bylaws. The number of votes given by the shareholders for the amendment were sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed the Articles of Amendment this 5th day of July, 2005.

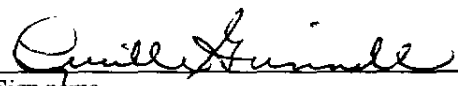


Neil G. Kiefer, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 5th day of July, 2005, by Neil G. Kiefer, as President of Hooters of Gurnee, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida driver's license as identification and did take an oath.

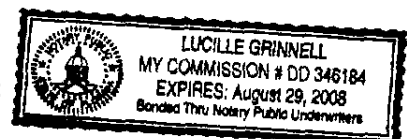
NOTARY PUBLIC:



Sign name
LUCILLE GRINNELL

Print name

State of Florida at Large
My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 11 PM 3:08