

Division of Corporations

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V00666

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WOODY'S BAR-B-Q XI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 27 PM 1:30

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 24, 1999

WOODY'S BAR-B-Q XI, INC.
7751 BELFORT PARKWAY
SUITE 175
JACKSONVILLE, FL 32256US

SUBJECT: WOODY'S BAR-B-Q XI, INC.
REF: V00666

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
WOODY'S BAR-B-Q XI, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is WOODY'S BAR-B-Q XI, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is Edgewood Holdings Corp.

THIRD: The Articles of Incorporation of this Corporation are amended by changing Article VI so that, as amended, said Article shall read as follows:

ARTICLE VI

The street address of the registered office of this Corporation in Florida shall be One Independent Drive, Suite 3000, Jacksonville, FL 32202, and its registered agent at that address shall be MABM Corporate Services, Inc. The registered office and registered agent of the corporation may be changed from time to time upon notification to the proper authorities.

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TALLAHASSEE, FLORIDA

FOURTH: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on September 20th 1999.

FIFTH: The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Signed on September 20, 1999.

WOODY'S BAR-B-Q XI, INC.

By: 
James W. Mills, Jr., President

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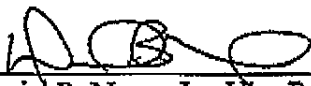
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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
WOODY'S BAR-B-Q XI, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, MABM Corporate Services, Inc., located at One Independent Drive, Suite 3000, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon Woody's Bar-B-Q XI, Inc., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 24th day of September, 1999.

MABM CORPORATE SERVICES, INC.,
a Florida Corporation
Registered Agent

By 
Daniel B. Nunn, Jr., Vice President

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