

Division of Corporations

Page 1 of 1

V65010

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000277759 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: SUZANNE M. McLAUGHLIN
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 16 PM 1:24

FILED

FILED
03 SEP 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CNL RESTAURANTS III, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

H03000277759 4

FILED

03 SEP 16 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL RESTAURANTS III, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL RESTAURANTS III, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CNL RESTAURANTS III, INC.
2. The original Articles of Incorporation for the Corporation were filed on September 18, 1992, and assigned document number V65010.
3. By written consents executed on September 16, 2003 by the Directors and Shareholders of the Corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "RESTAURANTS III, INC." The amendment was approved by the Directors and Shareholders.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I


Name and Address

The name of this Corporation shall be RESTAURANTS III, INC. and its physical and mailing address shall be 450 S. Orange Avenue, Orlando, FL 32801.

IN WITNESS WHEREOF, the Chief Executive Officer of the Corporation has executed these Articles of Amendment this 16th day of September, 2003, on behalf of the Corporation.

CNL RESTAURANTS III, INC.,
a Florida corporation

By:



James M. Seneff, Jr.,
Chief Executive Officer