



FOOD000004907

ACCOUNT NO. : 072100000032

REFERENCE : 840297 7170708

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 43.75

ORDER DATE : September 22, 2000

ORDER TIME : 3:11 PM

ORDER NO. : 840297-005

CUSTOMER NO: 7170708

name change amended
400003405624--8

CUSTOMER: Ms. Julie Skukalek
Carrabba's Italian Grill, Inc.
5th Floor
2202 North Westshore Blvd.
Tampa, FL 33607

FOREIGN FILINGS

NAME: SABBARRAC'S RESTAURANT GROUP INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight EXT: 1156

00 SEP 26 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 SEP 26 PM 3: 56
DIVISION OF CORPORATION

RECEIVED

APR 9/27/00

FILED
00 SEP 26 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Sabbarrac's Restaurant Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Michigan 3. August 30, 2000
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGE(S))

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 13, 2000

5. Wibel's Restaurant Group, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Mark V. Wibel
Signature

Mark V. Wibel
Typed or printed name

9/19/00
Date

President
Title

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT – CORPORATION

for

WIBEL'S RESTAURANT GROUP, INC.

ID NUMBER: 43460A

received by facsimile transmission on September 13, 2000 is hereby endorsed

Filed on September 13, 2000 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 13th day of September, 2000.



A handwritten signature in black ink, appearing to read "Joseph R. Natta".

, Director

Corporation, Securities and Land Development Bureau

CS515 (Rev. 3/00)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION AND LAND DEVELOPMENT BUREAU	
Date Received	(FOR BUREAU USE ONLY)
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name Scott Edwards	
Address 505 N. Woodward, Ste. 3000	
City Bloomfield Hills	State MI
	Zip Code 48304
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
 For use by Domestic Profit and Nonprofit Corporations
 (Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Sabbarrac's Restaurant Group, Inc.
2. The identification number assigned by the Bureau is: 43460 A

3. Article <u>I</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the Corporation is: Wibel's Restaurant Group, Inc.
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COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 5 day of August, 2000, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this 7 day of September, 2000

Handwritten signature of Mark V. Wibel

Mark V. Wibel (Signature)

(Type or Print Name)

(Signature)

(Type or Print Name)

(Signature)

(Type or Print Name)

(Signature)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____ by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation.
by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this _____ day of _____

By _____ (Signature of an authorized officer or agent)

(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____

By _____ (Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)