

F010000002864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

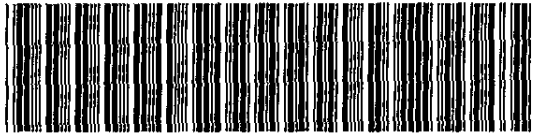
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name change amendment

FILED
06 MAR 20 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 20 12:44
LIVELY, JENNIFER
SECRETARY

DOZ
3/20/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 927372 4355846

AUTHORIZATION : *Susie Knight*

COST LIMIT : \$ 35.00

ORDER DATE : March 17, 2006

ORDER TIME : 11:14 AM

ORDER NO. : 927372-010

CUSTOMER NO: 4355846

FOREIGN FILINGS

NAME: MAGGIANO'S/CORNER BAKERY
HOLDING CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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)

F01000002864

(Document number of corporation (if known))

FILED
06 MAR 20 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Maggiano's/Corner Bakery Holding Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. May 30, 2001

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 21, 2006

5. Maggiano's Holding Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A

(New duration)

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

N/A

(New jurisdiction)

Laura C. Richard

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Laura C. Richard

(Typed or printed name of person signing)

Assistant Secretary

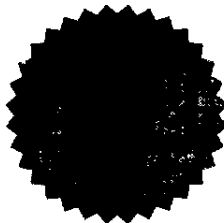
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAGGIANO'S/CORNER BAKERY HOLDING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MAGGIANO'S HOLDING CORPORATION", THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2006, AT 12:28 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4601555

2812220 8320

060261909

DATE: 03-17-06