

FILED
GREENVILLE CO. S. C.

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OLLIE FARMER NORTH
R.M.C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1419

By the Secretary of State

Whereas,

EDWIN A. BRIGGS, DAVID P. REESE, DAISY S. JUDY
and ROBERT Z. FARKAS

CATALINA RESTAURANTS, INC.
(Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 22nd day of August, A. D. 1951.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to change the name of the corporation to:

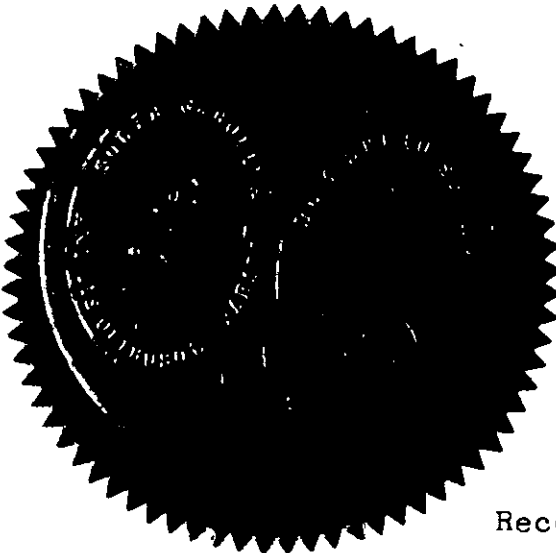
NORTH GREENVILLE RESTAURANT, INC.

Further, to amend the charter so as to change the stock from
1,000 shares of a par value of \$100.00 each to 100,000 shares
of the par value of \$1.00 each.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were
adopted by a majority vote, and that in all respects there has been complied with the provisions of
Title 12, Chapter 7, Article 1; Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of
State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Caro-
lina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment
have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the
charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia,
this 26th day of February
in the year of our Lord One Thousand nine hundred and 58
and in the one hundred and 82nd
year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded March 14, 1958 at 11:12 A. M. #6004