

**AMENDMENT TO
CERTIFICATE OF FORMATION
AND
ARTICLES OF ORGANIZATION
OF
PIHAKIS INVESTMENT GROUP III, LLC**

STATE OF ALABAMA)
 :
COUNTY OF SHELBY)

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of §10A-5-2.03 of the Alabama Limited Liability Company Law (the "Act"), the undersigned limited liability company adopts the following Amendment to its Certificate of Formation and Articles of Organization (the "Amendment").

WHEREAS, the Company was formed in accordance with the laws of the State of Alabama on March 27, 2014, pursuant to the Certificate of Formation and Articles of Organization which were filed of record with the Judge of Probate of Shelby County, Alabama on March 27, 2014, at Inst. #20140327000085240.

WHEREAS, the parties to this Amendment desire to change the name of Pihakis Investment Group III, LLC (the "Company").

NOW, THEREFORE, in consideration of mutual covenants herein contained and intended to be legally bound hereby, the existing Members, after being duly sworn do covenant, agree and certify as follows:

FIRST

The name of the limited liability company is Pihakis Investment Group III, LLC.

SECOND

The Articles of Organization of the Company were filed of record with the Judge of Probate of Shelby County, Alabama at Inst. #20140327000085240, on March 27, 2014.

THIRD

The name of the Company is changed from Pihakis Investment Group III, LLC (the "Old Name") to **Pihakis Restaurant Group, LLC** (the "New Name").

FOURTH

The Articles of Organization are hereby amended by deleting the Old Name each place that it occurs and inserting in its place and stead the New Name.


FIFTH

All of the provisions of the Certificate of Formation and Articles of Organization not in conflict with this Amendment are hereby ratified and affirmed.

SIXTH

This Amendment shall be effective as of the last to occur of the following: (i) the date hereof, or (ii) the filing of the Amendment to the Certificate of Formation and Articles of Organization of the Company with the Probate Judge of Shelby County, Alabama. Any amendment filed herewith using the Old Name shall be effective and such amendment shall be amended to delete the Old Name and insert in its place and stead the New Name.

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Shelby Cnty Judge of Probate, AL
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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616


STATE OF ALABAMA

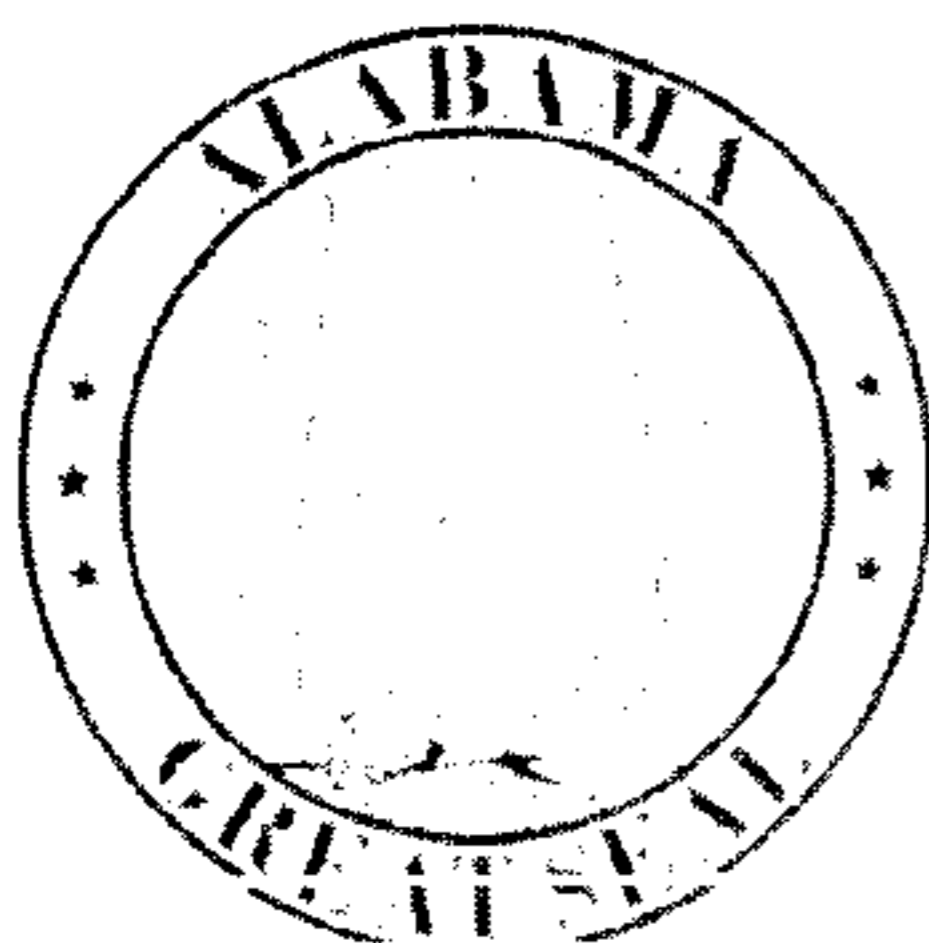
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Pihakis Restaurant Group LLC

This name reservation is for the exclusive use of Gilpin Givhan PC, 2660
EastChase Lane Suite 300, Montgomery, AL 36117 for a period of one year
beginning February 26, 2018 and expiring February 26, 2019


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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

February 26, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State