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.

Shelby Cnty Judge of Probate, AL 03/20/2018 02:01:53 PM FILED/CERT **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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IN WITNESS WHEREOF, the undersigned, a Member of the Company, has hereunto fixed his hand and seal this 12 day of March, 2018.

By:

Nick R. Pihaki

103 Perry Place

Birmingham, Alabama 35242

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned authority, a Notary Public in and for said County and said State, hereby certify that Nick R. Pihakis, whose name as a Member of Pihakis Restaurant Group, LLC, formerly known as Pihakis Investment Group III, LLC, an Alabama limited liability company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of said instrument, he, in such capacity and with full authority, executed the same voluntarily.

Given under my hand and official seal this 12 day of March, 2018.

(SEAL)

Netary Public

Commission Expires:

THIS DOCUMENT PREPARED BY:

Robert M. Ritchey, Esq.
Gilpin Givhan, PC
Post Office Drawer 4540
Montgomery, Alabama 36103-4540
Tele. (334) 244-1111 Fax (334) 244-1969

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John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

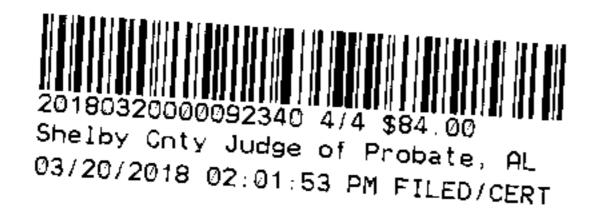
STATE OF ALABAMA

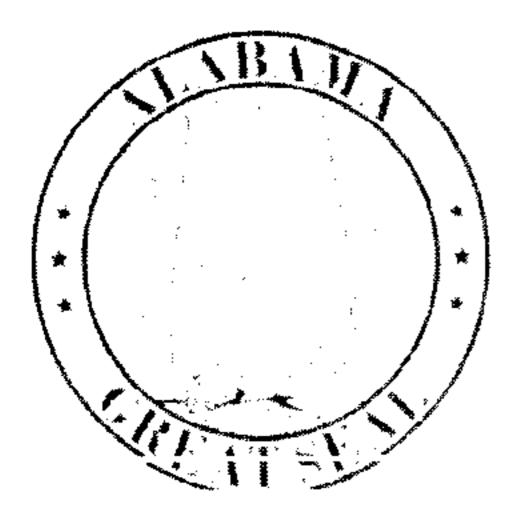
I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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





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

X W. Memill

John H. Merrill

Secretary of State