

UNOFFICIAL COPY

LP 905

JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

\$25 filing fee. (\$75 Restated Certificate) See other side for acceptable forms of payment.

CERTIFICATE OF AMENDMENT TO THE APPLICATION FOR ADMISSION TO TRANSCAT BUSINESS (foreign limited partnership)

89414474

S000063 SOSIL 07/31/89
25.00 FA 000000894 FILED

Pursuant to the provisions of the Revised Uniform Limited Partnership Act, the undersigned limited partnership hereby amends its application for admission to transact business.

- The limited partnership's name is: PERKINS RESTAURANTS OPERATING PARTNERSHIP, L.P. (Note 1)
- The limited partnership's file number is: 5000063
The Federal Employer Identification Number (F.E.I.N.) is: 62-1283094 (Note 2)
- The assumed name, if any, under which the limited partnership has applied to transact business in Illinois is: PERKINS RESTAURANTS OPERATING PARTNERSHIP L.P. (Note 3)
- The application for admission to transact business was filed with the Secretary of State on: 7/28/87 7/23/87 (month, day, year)
- The application for admission to transact business is amended as follows:
(Check and complete where appropriate)
 - a) Admission of a new general partner (list name and business address below).
 - b) Withdrawal of a general partner (list name below).
 - c) Change of registered agent and/or registered office (list old name and address and new name and address, labeled as such, below).
 - d) Change in the address of the office at which the records required by Section 902 of the Act are kept (list old address and new address, labeled as such, below).
 - e) Change in the business addresses of the general partners (list old name and business address and new name and business address, labeled as such, below).
 - f) Other (restated certificate? Yes No)

89414474

DEPT-01 RECORDING \$12.00
T#5555 TRAN 0096 07/05/87 13:08:00
#1050 # E *--87-414474
CLICK COUNTY RECORDER

- Amendment: (Note 4)
Old Address: 6401 Poplar Avenue
Memphis, TN 38119
New Address: 6075 Poplar Avenue, Suite 800
Memphis, TN 38119

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

89414474

The original certificate of amendment must be signed by a general partner.

Michael P. Donahoe
Signature
Vice-President
Perkins Management Company, Inc.
General Partner
5440
6649

Name (please print or type)

If additional space is needed, this must be continued in the same format on a plain white 8-1/2" x 11" sheet which must be stapled to this form. Number of additional pages: 0

1200

**CERTIFICATE OF AMENDMENT
TO THE APPLICATION FOR
ADMISSION TO TRANSACT
BUSINESS**

Filing Fee \$25
(Restated Application \$75)

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, Payable to "Secretary of State."

DO NOT SEND CASH!

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope is included.

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RETURN TO:

Secretary of State
Corporation Department
Limited Partnership Division
Springfield, Illinois 62756
Telephone (217) 785-8960

Property of Cook County Clerk's Office

4741468

NOTES

- Note 1: State the true and exact name of the limited partnership as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.
- Note 2: If the Federal Employer Identification Number has not been obtained at the time of filing this document, it shall be obtained and shall be reported to the Secretary of State within 180 days after the date of filing the application for admission.
- Note 3: State assumed name only if the right to use the assumed name is currently effective with the Secretary of State.
- Note 4: All applicable information regarding the amendment, both old and new, must be given and clearly labeled.

**RECORDING DESK
BOX 170**

