



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1051333.06

m Moore
AMD

Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov


Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is: ☒ profit corporation
professional service corporation
limited liability company
professional limited liability company
limited cooperative association
other
nonprofit corporation.
business trust
limited partnership
statutory trust
non-profit LLC
2. The name of the company is: Carrols Restaurant Group, Inc.
(The name must be identical to the name on record with the Secretary of State.)
3. It is an entity organized and existing under the laws of the state or country of Delaware.
4. The entity received authority to transact business in Kentucky on 03/11/2019.
5. The entity has changed its (check all that apply)
 - ☐ Domicile name to Carrols Restaurant Group, LLC
 - ☐ Name to be used in Kentucky to Carrols Restaurant Group, LLC
 - Jurisdiction of organization to _____
 - Period of duration _____
 - ☐ Form of organization Limited liability company
 - ☒ Management type: ☐ Member managed ☒ Manager managed
6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

	Michele Keusch	Assistant Secretary	Nov. 6, 2024
Signature of Authorized Representative	Printed Name	Title	Date