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AMD

Michael G. Adams
 Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
 MICHAEL G. ADAMS, SECRETARY OF STATE

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:

- The business entity is: ☒ profit corporation ☐ nonprofit corporation.
☐ professional service corporation ☐ business trust
☐ limited liability company ☐ limited partnership
☐ professional limited liability company ☐ statutory trust
☐ limited cooperative association ☐ non-profit LLC
☐ other
- The name of the company is: FIRST WATCH RESTAURANTS, INC.
 (The name must be identical to the name on record with the Secretary of State.)
- It is an entity organized and existing under the laws of the state or country of Delaware.
- The entity received authority to transact business in Kentucky on 08/10/2006.
- The entity has changed its (check all that apply)
 Domicile name to _____
 Name to be used in Kentucky to _____
 ☒ Jurisdiction of organization to Florida
 Period of duration _____
 Form of organization _____
 Management type: ☐ Member managed ☐ Manager managed
- 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.

	Day Wolszczak	CLO, GC and Secretary	4/5/2023
Signature of Authorized Representative	Printed Name	Title	Date