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Shake Shack Inc.

Extract: **Bylaws Amended/Restated (Plain English Desc)** from a [8-K](#) on 10/04/2019

[SEC Document](#)

[SEC Filing](#)

On October 1, 2019, the Board of Directors of Shake Shack amended and restated the Company's Amended and Restated Bylaws in order to describe the role of "President" of the Company and to make certain other conforming changes (as so amended, the "Second Amended and Restated Bylaws").