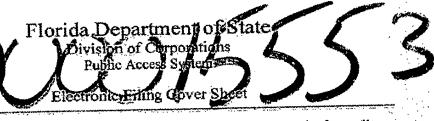
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Division of Corporations

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(((H09000085720 3)))



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To:

Division of Corporations

Fax Number

: (850) 617-6380

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GOR AMND/RESTATE/CORRECT OR O/D RESIGN

MODERN RESTAURANT CONSULTANTS, INC

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## **FAX COVER SHEET**

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COMPANY		
FAX NUMBER	18506176380	
FROM	Tony Burroughs	
DATE	2009-04-10 19:23:34 GMT	
RE	Please file with FL SOS	

## **COVER MESSAGE**

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From: BizCopier1@legalzoom.com [BizCopier1@legalzoom.com]

Sent: Friday, April 10, 2009 2:15 PM

To: Tony Burroughs

Subject:

This document was digitally sent to you using an HP Digital Sending device.

## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOD	ERN RESTAURANT CONSULTANTS, INC.
DOCUMENT NUMBER: P09000	0015553
The enclosed Articles of Amendment an	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
:	Tony Burroughs
	(Name of Contact Person)
	Legalzoom.com, Inc. (Firm/ Company)
_	000 Helbers and Physic Stee 1470
7	083 Hollywood Blvd. Ste. 180 (Address)
	Los Angeles, CA 90028 (City/ State and Zip Code)
For further information concerning this	natter, please call:
Tony Burroughs (Name of Contact Person)	at ( 323 ) 962-8600 (Arca Code & Daytime Telephone Number)
Enclosed is a check for the following an	nount made payable to the Florida Department of State;
\$35 Filing Fee \$43.75 Filing Fee Certificate of Stan	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallabassee, FL 32301

13234467473 From: Tony Burroughs

2009 APR 10 AM 8: 55

TALLAHASSEE. FLORISE

Articles of Amendment to Articles of Incorporation

At their of Liter polation	C. FLOO
of.	CE. FLORIL
MODERN RESTAURANT CONSULTANTS, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	-
D0000045550	
P0900015553 (Document Number of Corporation (if known)	—
rsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpor llowing amendment(s) to its Articles of Incorporation:	ation adopts the
If amending name, enter the new name of the corporation:	
ne new name must be distinguishable and contain the word "corporation," "comp ncorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," To". A professional corporation name must contain the word "chartered," "pi sociation," or the abbreviation "P.A."	"Inc." or
Enter new principal office address, if applicable:	
rincipal office address MUST BE A STREET ADDRESS)	
	***
(Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address:  Name of New Registered Agent:	name of the
New Registered Office Address: (Florida street address)	
, Flor	
(City) (Z	ip Code)
Tew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent: I am familiar with and accept the costition.	ibligations of the
Signature of New Registered Agent, if changing	

Page 1 of 3

>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
S, T	Elvis Rivera	23129 BOCA CLUB COLONY CIRCLE	Add.
		BOCA RATON, FL 33433	⊬ Kemoye
8	Elvis Rivera	23129 BOCA CLUB COLONY CIRCLE	☐ Add
		BOCA RATON, FL 33433	Remove.
Τ	Brian Albe	23129 BOCA CLUB COLONY CIRCLE	
		BOCA RATON, FL 33433	Remove
ir Idamaa di	ma Addum Addernal Austria	allow and ANA area	
(attach add	ng or adding additional Articles, enter ditional sheets, if necessary). (Be specif	fic)	
<del></del>	The state of the s		
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F. If an am	endment provides for an exchange, rec as for implementing the amendment if	lassification, or cancellation of issue	ued shares,
(if no	applicable, indicate N/A)	AAA AAAAAAA AA MAAAAAAAAAA	ISDJA,
			: ` <u> </u>
	· · · · · · · · · · · · · · · · · · ·		
<del> </del>			
	Pag	e2 of3	

The date of each amendment(s) add	option: 0323/09	
Treferation details a multiple		
Effective date if applicable: (no m	nore than 90 days after umendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suff	pted by the shareholders. The number of votes cast for the amen ficient for approval.	dment(s)
The amendment(s) was/were appr must be separately provided for e	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment(s	statement ):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
	15	
(votin	8 group)	
The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and sha	reholder
The amendment(s) was/were adopt action was not required.	pted by the incorporators without shareholder action and shareho	ider
Dated	16/01	
Signature		
(By a direction) selected, b	ctor, president or other officer — if directors or officers have not loy an incorporator — if in the hands of a receiver, trustee, or other fiduciary by that fiduciary)	
	Elvis Rivera	
	(Typed or printed name of person signing)	
	Secretary	
<del></del>	(Title of person signing)	