P11000044053

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VISION OF CORPGRATIONS

Andra

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TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:F	RENCHIE'S BAR & GRIL	L, INC.
DOCUMENT NU	JMBER:	P11000044653	<u> </u>
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		Manon Fortin	
	N	Name of Contact Person	
		Firm/ Company	
	21	11 N. 24th Avenue	
		Address	
		ywood, Florida 33020 City/ State and Zip Code	
	vindit	erlaw@aol.com	
	E-mail address: (to be use	ed for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
,	Vincent Grana	at ()	383-0003
Name	of Contact Person	Area Code & Daytime To	elephone Number
Enclosed is a check	k for the following amount n	nade payable to the Florida Depa	rtment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	cle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

FRENCHIE'S BAR & GRILL, INC.

(Name of Corporation as cu	rrently filed with	the Florida Dept.	of State)
Р	11000044653		
(Document N	Number of Corporat	ion (if known)	-
rsuant to the provisions of section 607.1 endment(s) to its Articles of Incorporation		tes, this <i>Florida P</i>	rofit Corporation adopts th
If amending name, enter the new name	e of the corporatio	n:	
			The
ne must be distinguishable and contai previation "Corp.," "Inc.," or Co.," or ne must contain the word "chartered," "	the designation "C	orp, " "Inc, " or "C	Co". A professional corpor
Enter new principal office address, if applicable:		3190 West Hallandale Beach Blvd.	
Principal office address <u>MUST BE A STRI</u>	<u>EET ADDRESS</u>)	Pembroke Pa	rk, Florida 33009
Enter new mailing address, if applica (Mailing address MAY BE A POST OF		3190 West Hal	landale Beach Bivd.
		Pembroke Par	k, Florida 33009
If amending the registered agent and/o new registered agent and/or the new re Name of New Registered Agent:			a, enter the name of the
	3190 West H	lallandale Beact	n Blvd.
New Registered Office Address:	(Florida street address)		
	Pembroke Pa	ark	, Florida <u>33009</u>
	(City)		(Zip Code)
v Registered Agent's Signature, if char			
reby accept the appointment as registere	d agent. I am fami	iliar with and accep	ot the obligations of the posi
_			
	Signature of New	Registered Agent,	if changing

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
			Add Remove
			☐ Add☐ Remove
	ding or adding additional Articles, endditional sheets, if necessary). (Be s		
		-	
provisi	mendment provides for an exchange ions for implementing the amendmen not applicable, indicate N/A)		
N/A		<u> </u>	
<u> </u>			

The date of each amendmen	t(s) adoption: July U1, 2011
Effective date <u>if applicable</u> :	(date of adoption is required) July 15, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
` ,	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.
	ere approved by the shareholders through voting groups. The following stateme ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholde ere adopted by the incorporators without shareholder action and shareholder
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Martin Tremblay
	(Typed or printed name of person signing)
	President
	(Title of person signing)