

P13000082225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

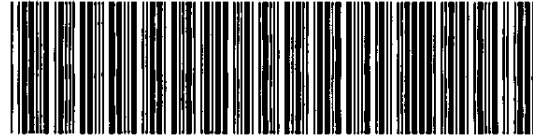
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900258384769

04/09/14--01019--016 **43.75

06/13/14--01025--002 **43.75

FILED
14 JUN -6 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shirley's Southern Kitchen, Corp.
DOCUMENT NUMBER: P13000082225

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley Holman
Name of Contact Person
Shirley's Southern Kitchen, Corp.
Firm/ Company
1814 Pinehurst Drive
Address
West Palm Beach, FL 33467
City/ State and Zip Code
holmanshirley6@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shirley Holman at (561) 460-7587
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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) |
|--|---|--|--|

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
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FL 32301

14 JUN -6 PM 4:36

FILED



RECEIVED

14 APR 24 PM 1:01

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TALLAHASSEE, FLORIDA

April 11, 2014

SHIRLEY J HOLMAN
A TOUCH OF SOUTHERN HOSPITALITY SPORTS B
245 EAST BLUE HERON BLVD
RIVIERA BEACH, FL 33404

SUBJECT: A TOUCH OF SOUTHERN HOSPITALITY SPORTS BARS & GRILL
INC

Ref. Number: P13000082225

We have received your document for A TOUCH OF SOUTHERN HOSPITALITY
SPORTS BARS & GRILL INC and check(s) totaling \$43.75. However, your
check(s) and document are being returned for the following:

You have completed the wrong application and the check amount differs. You
have written the amount out as one hundred & fortythree dollars and it should
just be the \$43.75.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 914A00007686



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 JUN -6 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 5, 2014

SHIRLEY J HOLMAN
A TOUCH OF SOUTHERN HOSPITALITY SPORTS B
1814 PINEHURST DRIVE
WEST PALM BEACH, FL 33407

SUBJECT: A TOUCH OF SOUTHERN HOSPITALITY SPORTS BARS & GRILL
INC
Ref. Number: P13000082225

We have received your document for A TOUCH OF SOUTHERN HOSPITALITY
SPORTS BARS & GRILL INC and check(s) totaling \$43.75. However, your
check(s) and document are being returned for the following:

You have completed the wrong application and the check amount differs. You
have written the amount out as one hundred & fortythree dollars and it should
just be the \$43.75.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 914A00007686

Articles of Amendment

to

Articles of Incorporation

of

A Touch of Southern Hospitality Sports Bar & Grill
(Name of Corporation as currently filed with the Florida Dept. of State)

P13000082225

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Shirley's Southern Kitchen, Corp. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1814 Pinehurst Drive
West Palm Beach, FL
33407

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1814 Pinehurst Drive
West Palm Beach, FL
33407

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

West Palm Beach, FL, Florida 33407
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
14 JUN -6 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change ☒ Add ☐ Remove	<u>MGR</u>	<u>Jerry Hogan</u>	<u>1814 Pinehurst Dr</u> <u>West Palm Beach, FL</u> <u>33407</u>
2) ☐ Change ☒ Add ☐ Remove	<u>Authorized</u> <u>Member</u>	<u>Deborah Ferguson</u>	<u>200 SW 5th Street</u> <u>Apt. 11</u> <u>Belle Glade, FL</u> <u>33430</u>
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: May 29, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

05/29/2014

Signature

Shirley Holman

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shirley Holman

(Typed or printed name of person signing)

Owner

(Title of person signing)

FILED
14 JUN -6 PM 4:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA