## P19000042923

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	RATION: GABBY'S HOLD	ING CORP.	
DOCUMENT NUME			
	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	spondence concerning this ma	itter to the following:	
	VINCENT E. SCHINDELEI	₹	
		Name of Contact Perso	en ,
	VINCENT E. SCHINDELEI	R, P.A.	
		Firm/ Company	19-
	2000 GLADES RD., STE 31	2	
	-	Address	<del></del>
	BOCA RATON, FL 33431		
		City/ State and Zip Coc	le
SUET	DUCASSE@YAHOO.COM		
	-	sed for future annual report	t notification)
	is man address. (to be a	sed for fature affidat report	a nottication)
For further information	n concerning this matter, pleas	se call:	
VINCENT E. SCHINI	DELER	at ( <u>954</u>	522-8686
Name of Contact Person		Area Co	ode & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Ameno Divisio	Address Idment Section on of Corporations on Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

GABBY'S HOLDING CORP.		
(Name of Corporation as currer	ntly filed with the Florida Dept. of State	<u>\$</u> )
P19000042943		
(Document Number	of Corporation (if known)	·
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the	following amendment(s
A. If amending name, enter the new name of the corporation:		
GABBY'S TROPICAL GRILL CUISINE, INC.		The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation nan	r the abbreviation
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRESS)	/A+-	2019 SEC
		<del></del>
C. Enter new mailing address, if applicable:	N/A	$\Delta = \omega$
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		SEC P
		2: 3
		т <b>сл</b>
D. If amonding the registered and and/or registered affice.	Identic Physide and About College	<del></del>
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		
Name of New Registered Agent N/A		
The of the register of the second		·
(Florida s	strect address)	<del></del>
New Registered Office Address:	. Florida	
New Registered Office Address.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Ager I hereby accept the appointment as registered agent. I am familian		osition.
Signature of Man	Registered Agent, if changing	
Signature of tress	regulated rigeric, 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)

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:	, ana Sai	iy Smith, SV as an Add.	
X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
$\underline{X}$ $\Lambda dd$	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change		<u> </u>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<del></del>	-
Add			
Remove			
6) Change			
Add			
Remove			

(Attach <i>addit</i>	or adding addition ional sheets, if neces	sary). (Be specific)			
/A	•				
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If an amend	ment provides for a	<u>in exchange, reclassif</u>	ication, or cancell:	ation of issued shar	es,
provisions i	for implementing the pplicable, indicate l	ne amendment if not o	contained in the ar	mendment itself:	
· ·	ррисине, іпаісаіе і	¥/2t j			
Α					
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				·	
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•	May 31, 2019	
The date of each amendment(s) date this document was signed.	adoption:	, if other that
N	fay 31, 2019	
Effective date <u>if applicable</u> :	(no more than 90 days after	amondment file data
	(no more than 90 days after	amenamem file autej
<b>Note:</b> If the date inserted in thi document's effective date on the		ory filing requirements, this date will not be listed a
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of sufficient for approval.	votes cast for the amendment(s)
	approved by the shareholders through voting for each voting group entitled to vote separate	
	ast for the amendment(s) was/were sufficient	• •
by	(voting group)	<u>.</u>
,	(voting group)	
action was not required.	adopted by the board of directors without sha	
action was not required.		
MAY 3 Dated		
Signature	Duasse.	
sele	a director, president or other officer – if directed, by an incorporator – if in the hands of a pinted fiduciary by that fiduciary)	
	SUZANNE DUCASSE	
	(Typed or printed name of per-	son signing)
	PRES.	
	(Title of person sig	gning)