

F070000-5553

(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



500438283625

10/23/24--01004--007

2024 OCT 23 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

RECEIVED  
2024 OCT 23 AM 9:32  
TALLAHASSEE, FL  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
OF FLORIDA

*ML*

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BARBEQUE INTEGRATED, INC.

Name of Corporation

DOCUMENT NUMBER: F07000005553

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Lopez

Name of Contact Person

F07000005553

Firm/Company

1000 South Pine Island Rd, SUITE 900

Address

Plantation, FL 33324

City/State and Zip Code

Jlopez@smokeybones.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Londot

at (

850

222-6891

Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee.  
Certificate of Status &  
Certified Copy

Mailing Address:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2024 OCT 23 AM 9:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F07000005553

(Document number of corporation (if known))

1 BARBEQUE INTEGRATED, INC.

(Name of corporation as it appears on the records of the Department of State)

2 Delaware

(Incorporated under laws of)

3 11/01/2007

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? N/A

5. N/A

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. 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

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A

(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

2024 OCT 23 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

9 If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Retamar, Javier	1000 South Pine Island Rd., Suite 900	<input type="checkbox"/> Add
		Plantation, FL 33324	<input checked="" type="checkbox"/> Remove
CEO	Lawlor, Harold Joseph	1000 South Pine Island Rd., Suite 900	<input type="checkbox"/> Add
		Plantation, FL 33324	<input checked="" type="checkbox"/> Remove
President and COO	Lawlor, Harold Joseph	1000 South Pine Island Rd., Suite 900	<input checked="" type="checkbox"/> Add
		Plantation, FL 33324	<input type="checkbox"/> Remove
Secretary and Treasurer	Kuick, Kenneth J.	1000 South Pine Island Rd., Suite 900	<input checked="" type="checkbox"/> Add
		Plantation, FL 33324	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10 Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to date of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

HAZUUD LAWLOIR  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE \$35.00

2024 OCT 23 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED