

F86964

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Amend
SJ

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2010 MAY -6 PM 10:03

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5-10-10

THE LAW OFFICE OF
JAMES B. LYON, P.A.

3300 UNIVERSITY DRIVE, SUITE 802
CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON
ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400
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May 4, 2010

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

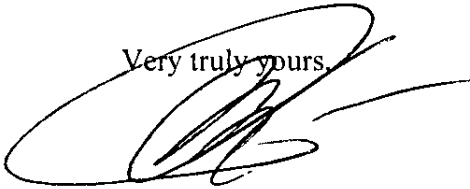
RE: Grossmans' BRQ, Inc.
Document #F86964

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation and my check in the amount of thirty five dollars (\$35.00) for filing. Please return a filed stamped copy of the Articles to me in the enclosed self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to be 'JBL', enclosed within a large, loopy oval shape.

James B. Lyon

JBL/gc
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

GROSSMANS' B.R.Q., INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

F 86964

(Document Number of Corporation (if known))

FILED
2010 MAY -6 PM 10:03
SECRETARY OF STATE
TREASURY

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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

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>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Gary L. Grossman</u>	<u>2087 N Powerline Rd</u> <u>Pompano Beach, FL 33069</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Sheila B. Grossman</u>	<u>2087 N Powerline Road</u> <u>Pompano Beach, FL 33069</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/D</u>	<u>Sheila B. Grossman</u>	<u>2087 N Powerline Road</u> <u>Pompano Beach, FL 33069</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

* See Attached

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

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

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)

* AMENDMENT OF OFFICERS (continued)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP, S, T	Gary L. Grossman	2087 N. Powerline Road Pompano Beach, FL 33069	<u> X </u> Add <u> </u> Remove

The date of each amendment(s) adoption: March 1, 2010
(date of adoption is required)

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 5/3/2010

Signature Sheila B. Grossman
(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)

Sheila B. Grossman
(Typed or printed name of person signing)

President
(Title of person signing)