K68414

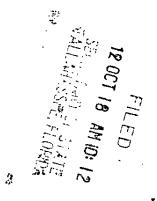
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BIG JOHN'S ALABAMA BAR-B-Q, INC.					
DOCUMENT NUMBER: K68414					
The enclosed Art	icles of Amendment and fee a	re submitted for filing.			
Please return all	correspondence concerning thi	s matter to the following:			
	Name of Contact Person	WETT SPANK ESG	>		
		AMA BAR-B-Q, INC.			
	Firm/ Company 13551. West A Address	4.11/sBorough Luewe	re Suite #187		
<u> </u>	Tampa, FL 33635 City/ State and Zip Code E-mail address: (to be use	ed for future annual report notifica	ntion)		
	nation concerning this matter, DREW BEWETT 37				
	1-941	-321-5927			
Enclosed is a che	ck for the following amount r	nade payable to the Florida Depa	rtment of State:		
\$35 Filing Fee	.\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing A	Address	Street Address			
Amend	ment Section	Amendment Section			
Division	of Corporations	Division of Corporations			
P.O. Box 6327		Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BIG JOHN'S ALABAMA BAR-B-Q, INC.

(Name of Corporation as currently	filed with the	Florida Dept.	of State)	
K68414	(C)			
(Document Number of Corporation	i (ii known)			
Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this I	Florida Profit C	<i>Corporation</i> adopt	s the following
A. If amending name, enter the new name of the c	corporation:			
name must be distinguishable and contain the wo abbreviation "Corp.," "Inc.," or Co.," or the design name must contain the word "chartered," "profession	nation "Corp,	" "Inc," or "C	o". A profession	The new prated" or the al corporation
B. Enter new principal office address, if applicab	le•			70
(Principal office address MUST BE A STREET ADD				100 F
			Ç ^{ri} e 1±1	FILED 18 AM
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>(X)</u>		COEIDA	D 12
D. If amending the registered agent and/or registered new registered agent and/or the new registered			enter the name o	fthe
Name of New Registered Agent:			•	_
		***************************************		1 mb
·		•		
New Registered Office Address:	(Florida sti	reet address)	 -	
			, Florida	
•	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent	istered Agent: Yam familiar	with and accept	t the obligations	of the position.
Signatu	re of New Regi	istered 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)

Title PD	Name Jabessa Major	Address 3907 West Cherry Tampa, FL 33607	Type of Action ADD X REMOVE		
D	David Stephens	3909 U. Pine St L 511 N. Morgan St Tampa, FL 3360 2	X ADD REMOVE		
D	Steve Stephens	11740 Forest Hills Dr Tampa, FL 33612	X ADD REMOVE		
Pp	Stud Stephens	3712 North 51st Street	X ADD REMOVE		
If amending of (Be specific)		ticles, enter change(s) here: (a	attach additional sheets, if necessary).		
E. 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: Aucust 93, 2012
	(date of adoption is required)
Effective date if applicable:	August 22, 2012
	(no more than 90 day's after amendment file date)

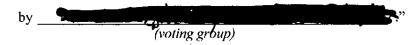
Adoption of Amendment(s)

(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



- 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: August 22 2012

Signature

(By a director, president or other officer $\frac{1}{2}$ 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)

David E. Stephens, Director and Chairman of the Board