

K68414

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C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIG JOHN'S ALABAMA BAR-B-Q, INC.

DOCUMENT NUMBER: K68414

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

Please return all correspondence concerning this matter to the following:

ANDREW BENNETT SPARK ESQ.
Name of Contact Person

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

Firm/ Company

13881 WEST HILLSBOROUGH AVENUE Suite #107
Address

Tampa, FL 33635
City/ State and Zip Code

ABSPARK@MSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREW BENNETT SPARK ESQ.

1-941-321-5927

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)
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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**

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

(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:

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)

Title	Name	Address	Type of Action
PD	Jabessa Major	3907 West Cherry Tampa, FL 33607	ADD <u> X </u> REMOVE
D	David Stephens	1511 N. Morgan St 3909 W. Pine St Tampa, FL 33607	<u> X </u> ADD REMOVE
D	Steve Stephens	11740 Forest Hills Dr Tampa, FL 33612	<u> X </u> ADD REMOVE
PD	Stud Stephens	3712 North 51 st Street	<u> X </u> ADD REMOVE

SECRETARY, TREASURER

If amending or adding additional Articles, enter change(s) here: *(attach additional sheets, if necessary).*
(Be specific)

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: August 22, 2012
(date of adoption is required)
Effective date if applicable: August 22, 2012
(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 [REDACTED]
(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: August 22, 2012

Signature David E. Stephens

(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)

David E. Stephens, Director and Chairman of the Board