

K97004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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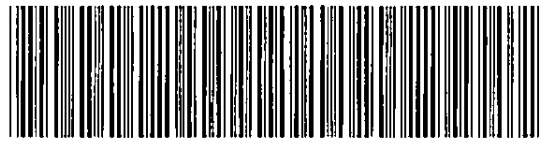
(Business Entity Name)

(Document Number)

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NOTES  
TALLAHASSEE, FLORIDA

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NOTES  
TALLAHASSEE, FLORIDA

18

**CORPORATE  
ACCESS,  
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**WALK IN**

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INC AMEND

1. GRILL & FILL, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

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Articles of Amendment  
to  
Articles of Incorporation  
of

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Grill & Fill, Inc.

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

K97004

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

(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 Kenneth L. Samples

1970 J and C Boulevard

(Florida street address)

New Registered Office Address: Naples, Florida 34109  
(City) (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.*

  
Kenneth L. Samples Sep 5, 2024 09:30 EDT

Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>PTSD</u>	<u>Kenneth L. Samples</u>	<u>1970 J and C Boulevard</u>
<u>      </u> Add			<u>Naples, Florida 34109</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
3) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
4) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>

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

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

[illegible]

**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)

Recapitalization with new outstanding shares: 65 Class A Voting Shares; 35 Class B Non-Voting Shares.

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

✓ 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)

Dated August 28, 2024

Signature Carmen Randall

(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)

Carmen Randall, as Trustee of the Loane J. Randall Trust dated 6/6/2024

\_\_\_\_\_  
(Typed or printed name of person signing)

Sole Shareholder

\_\_\_\_\_  
(Title of person signing)

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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# Articles of Amendment Appointing Ken and Reciting Recapitalization

Final Audit Report

2024-09-05

Created:	2024-09-05
By:	Kyle Bacchus (kcbacchus@naplesestatelaw.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAB0d71BMX0jxo6f4jES5OTCjHn4NyS2dK

## "Articles of Amendment Appointing Ken and Reciting Recapitalization" History

-  Document created by Kyle Bacchus (kcbacchus@naplesestatelaw.com)  
2024-09-05 - 0:13:32 AM GMT
-  Document emailed to Kenneth L. Samples (grillnfill@yahoo.com) for signature  
2024-09-05 - 0:13:38 AM GMT
-  Email viewed by Kenneth L. Samples (grillnfill@yahoo.com)  
2024-09-05 - 1:21:18 PM GMT
-  Document e-signed by Kenneth L. Samples (grillnfill@yahoo.com)  
Signature Date: 2024-09-05 - 1:30:59 PM GMT - Time Source: server- Signature captured from device with phone number XXXXXXXX0656
-  Agreement completed.  
2024-09-05 - 1:30:59 PM GMT