

N00000003391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

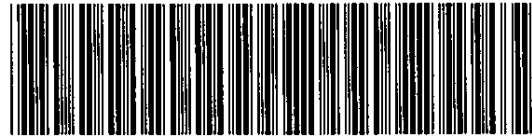
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
14 MAR 10 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BEEF O'BRADY'S MARKETING AND DEVELOPMENT FUND INC

DOCUMENT NUMBER: N00000003391

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

Please return all correspondence concerning this matter to the following:

MICHELLE KNIGHT

(Name of Contact Person)

FSC FRANCHISE CO. LLC

(Firm/ Company)

5660 W. CYPRESS ST. SUITE A

(Address)

TAMPA, FL 33607

(City/ State and Zip Code)

mknight@fscfranchise.co.com

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

For further information concerning this matter, please call:

MICHELLE KNIGHT

(Name of Contact Person)

at ( 813 ) 226-2333 x 353

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|--|

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

FILED  
14 MAR 10 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2013

CHRISTOPHER P. ELLIOTT  
FSC FRANCHISE CO., LLC  
5660 W. CYPRESS ST., STE A  
TAMPA, FL 33607

SUBJECT: BEEF 'O'BRADY'S MARKETING AND DEVELOPMENT FUND, INC.  
Ref. Number: N00000003391

We have received your document for BEEF 'O'BRADY'S MARKETING AND DEVELOPMENT FUND, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong application. Please complete the attached form and send in an additional \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 613A00028743



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 21, 2014

CHRISTOPHER P. ELLIOTT  
FSC FRANCHISE CO., LLC  
5660 W. CYPRESS ST., STE A  
TAMPA, FL 33607

SUBJECT: BEEF 'O'BRADY'S MARKETING AND DEVELOPMENT FUND, INC.  
Ref. Number: N00000003391

We have received your document for BEEF 'O'BRADY'S MARKETING AND DEVELOPMENT FUND, INC. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

We received the application back but you failed to include the additional check that we need for the filing fee. We need an additional \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 314A00003980

RECEIVED  
14 MAR 10 PM 2:59  
FSC FRANCHISE CO., LLC  
5660 W. CYPRESS ST., STE A  
TAMPA, FL 33607

Articles of Amendment  
to  
Articles of Incorporation  
of

BEEF O'BRADY'S MARKETING AND DEVELOPMENT FUND, INC

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

N0000000 3391

(Document Number of Corporation (if known))

FILED  
14 MAR 10 PM 3:45  
TALLAHASSEE  
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc."  
"Company" or "Co." may not be used in the name.

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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(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.

\_\_\_\_\_  
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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>CFO</u>	<u>CHAD HOPE</u>	<u>5660 W. CYPRESS ST.</u>
<input type="checkbox"/> Add			<u>SUITE A</u>
<input checked="" type="checkbox"/> Remove			<u>TAMPA, FL 33607</u>
2) <input type="checkbox"/> Change	<u>CFO</u>	<u>MICHELLE KNIGHT</u>	<u>5660 W. CYPRESS ST.</u>
<input checked="" type="checkbox"/> Add			<u>SUITE A</u>
<input type="checkbox"/> Remove			<u>TAMPA, FL 33607</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>HEATHER BOGGS</u>	<u>5660 W. CYPRESS ST.</u>
<input checked="" type="checkbox"/> Add			<u>SUITE A</u>
<input type="checkbox"/> Remove			<u>TAMPA, FL 33607</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

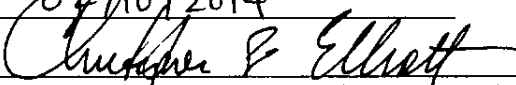
The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

03/10/2014  


Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISTOPHER P. ELLIOTT

(Typed or printed name of person signing)

CEO

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA