

PO1000087706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

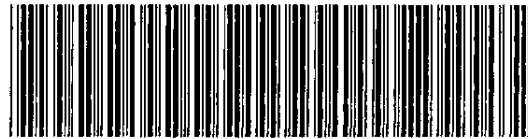
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

And 6/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Santa Fe Steakhouse of Crestview, Inc.
Name of Corporation

DOCUMENT NUMBER: P01000087706

AMENDMENT
The enclosed Articles of ~~Correction~~ ^{XXXXXXXX} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark H. Welton

Name of Contact Person

Welton & Williamson, LLC

Firm/Company

1020 S. Ferdon Blvd.

Address

Crestview, FL 32536

City/State and Zip Code

mark@welwill.com

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

For further information concerning this matter, please call:

Mark H. Welton

Name of Contact Person

at (850) 682-2120

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2011

MARK H. WELTON
1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536

SUBJECT: SANTA FE STEAKHOUSE OF CRESTVIEW, INC.
Ref. Number: P01000087706

We have received your document for SANTA FE STEAKHOUSE OF CRESTVIEW, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

We are enclosing the proper form(s) with instructions for your convenience.

You may not use the statement of change form to change the officers and directors. The articles of amendment may be used to make all changes.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 411A00011561

**Articles of Amendment
to
Articles of Incorporation
of**

Santa Fe Steakhouse of Crestview, Inc.

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

P01000087706

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Mark H. Welton

1020 S. Ferdon Blvd., Crestview, FL 32536

New Registered Office Address:

(Florida street address)

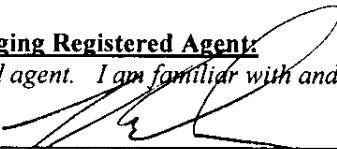
Crestview, _____, Florida 32536

(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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|--|--|
| President | Michael Scott | 789 N. Ferdon Blvd Crestview, FL 32536 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| Vice Pres | Wayne Scott | 789 N. Ferdon Blvd Crestview, FL 32536 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| President | Colleen Fitzgerald | 789 N. Ferdon Blvd. Crestview, FL 32536 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Vice Pres | Phillip Hart | 789 N. Ferdon Blvd. Crestview, FL 32536 | X Add |

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)

The date of each amendment(s) adoption: 6-9-11
(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 June 9, 2011 Colleen Fitzgerald

Signature Phillip L. Hart Colleen Fitzgerald
(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)

Phillip Hart - V.P./Mark Welton Corporate Counsel
(Typed or printed name of person signing) Colleen Fitzgerald, PRES

PRES. V. PRES, CORPORATE COUNSEL
(Title of person signing)