

PO2000056100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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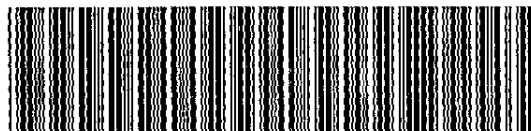
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BOHEMIO'S RESTAURANT, INC.

**DOCUMENT NUMBER:** P02000056100

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

Please return all correspondence concerning this matter to the following:

Lorius Jean Francois

(Name of Contact Person)

Bohemio's Restaurant, Inc.

(Firm/ Company)

1100 NW 119th St.

(Address)

Miami, FL 33168

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lorius Francois

(Name of Contact Person)

at ( 305 ) 681-1801

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

**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

BOHEMIO'S RESTAURANT, INC.

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

P02000056100

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V

The name and address of the Officers of the Corporation will be as

follows:

See Attached Page

(Attach additional pages if necessary)

If an amendment provides for 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 50% of the shares is owned by Lorius Jean-Francois and 50% by  
Hanoi Nelson.

SEE ATTACHED

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 22 AM 10:34

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BOHEMIO'S RESTAURANT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE V

The name and address of the Officers of the Corporation will be as follows:

President/Secretary    50% of Shares  
Lorius Jean Francois  
13506 Small Mouth Way  
Riverview, FL 33569

Vice-president/Treasurer    50% of Shares  
Hanoi Nelson  
210 NW 108 Tr.  
Pembroke Pines, FL 33026

SECOND: 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 are as follows: The 50% of shares is owned by Lorius Jean Francois and 50% by Hanoi Nelson.

THIRD: The date of each amendment's adoption: December 15, 2005

FOURTH: Adoption of amendment (s) (check one):

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 date of each amendment(s) adoption: 12/15/2005

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

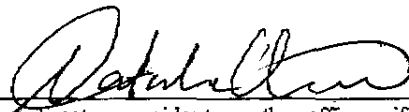
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature

  
(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)

NATALIE CHOW

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**