

P02000068833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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12 MAY 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

MAY 17 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Smokey Rib Inc.

DOCUMENT NUMBER: P0200 00 68833

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

Please return all correspondence concerning this matter to the following:

Uivian Trujillo

Name of Contact Person

Smokey Rib Inc.

Firm/ Company

10391 SW 64 St.

Address

Miami, Fl. 33173

City/ State and Zip Code

Newtell@aol.com

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

For further information concerning this matter, please call:

Uivian Trujillo

Name of Contact Person

at (305) 275-9500

Area Code & Daytime Telephone Number

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)

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

March 26, 2012

VIVIAN TRUJILLO
SMOKEY RIB INC.
10391 SW 64 ST.
MIAMI, FL 33173

SUBJECT: SMOKEY RIB INC.
Ref. Number: P02000068833

We have received your document for SMOKEY RIB INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000042212 - THE FRESH APPROACH, INC.

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.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 912A00010179

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 10 AM 10:28
NOT RETURNED
TO AGENCY OF FILING



10391 SW 64TH STREET, MIAMI, FL. 33173
PHONE: 305-275-9500
Fax: 305-677-3348

Florida Department of State
Amendment Section Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

Dear Sirs:

Amendment of Name

We are pleased to enclose herewith our check in the amount of \$43.75 for filing fee and a certified copy for amending name from Smokey Rib Inc. to

FRESH APPROACH INC.

If you need further assistance please feel free to call me at the above number. Your attention to the above is greatly appreciated, we remain.

Yours Truly
Smokey Rib Inc.


Vivian Trujillo

Articles of Amendment
to
Articles of Incorporation
of

FILED

12 MAY 10 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Smokey Rib Inc.

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

P02000068833

(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:

Second Chance Chefs Inc.

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**)

10391 SW 64 St.

Miami, FL 33173

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:

(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

The date of each amendment(s) adoption: March 16, 2012

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 March 16, 2012

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)

Daniel Trujillo

(Typed or printed name of person signing)

President

(Title of person signing)