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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Naples Restaurant	Group, Inc.		
DOCUMENT NUM	D00000074450			
The enclosed Article:	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Tyler Johnson			
		Name of Contact Person		_ s
	Threlkeld Law, P.A.			SECRETARY 15
	· -	Firm/ Company	 .	一下的英
	3003 Tamiami Trail N., Suite	2 400		AREA TO
	-	Address	-	- 130 元
	Naples, FL 34103			EE'S
	-	City/ State and Zip Cod	e	A OF STATE
	jessehousman500@gmail.com	m		1,,
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
Tyler Johnson		at (_) 234-5034	
Name	of Contact Person	Area Co	de & Daytime Telephone Num	ıber
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
S35 Filling Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment to Articles of Incorporation of

Naples Restaurant Group, Inc.	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P02000076450	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Itorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	ompany," or "incorporated" or the abbreviation "Cosp.,"
 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: 	ess in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stre	et 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 w.	ith and accept the obligations of the position.
Signature of Vinu Ba	gistered Agent, if changing
Signature of New Re	уметеа Адет, у спандту

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VPT	Shane O'Dell	8785 Santo Domingo Drive
Add			Naples, FL 34112
X Remove			
2) Change			2021/1 SEC
Add			ARE I'A
Remove 3) Change		_	2021 MAY 15 FM 10 50 SEDRE PAR SEE STATE
Add			17.5
Remove			FATE SO
4) Change		_	
Add			
Remove			
5) Change		_	
Add			
Remove			
б) Change			
Add			
Remove			

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
(Mach duditional sneeds, if necessary). (Be specific)			
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	SEE,	AM 10: 50	
. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	mo	<u> </u>	A 12151
provisions for implementing the amendment if not contained in the amendment itself:	프론		
(if not applicable, indicate N/A)	177	Ö	
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• •		
The date of each amendment(s) adop date this document was signed.	tion:	, if other than the
Effective date if applicable:		
	(no more than 90 days after ame	endment file date)
Note: If the date inserted in this block document's effective date on the Depart		iling requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directo.	rs without shareholder action and shareholder
☐ The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of voti ient for approval.	es cast for the amendment(s)
must be separately provided for eac	ed by the shareholders through voting gro h voting group entitled to vote separately	on the amendment(s):
	the amendment(s) was/were sufficient for	•••
by	(voting group)	
selected, b	or, president or other officer – if directors an incorporator – if in the hands of a recorduciary by that fiduciary)	
Sha	ne O'Dell	S 5 5 7
_	(Typed or printed name of person	signing)
Vio	e President	AAA YY
	(Title of person signing)	