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COVER LETTER

Division of Corporations
NAME OF CORPORATION: Lethys Tavern & Grille at Coral Springs
DOCUMENT NUMBER: POZOUO 9 ZOUO
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alana Richter
Name of Contact Person Letty's Tavern & Galle
5771 Coral Ridge DY
Coral Springs, Pl 33076
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Alana Ruchter at (954) USS 3648 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

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

АП	cies of incorpor of	ration				
Lettys Tavern and	Grille a	Wal Sp	mas			
(Name of Corporation a	s currently filed	with the Florida De	pt. of State)			
2020000928	DB				_	
(Document)	Number of Corp	oration (if known)				
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this <i>Floria</i>	la Profit Corporation	adopts the fo	llowing a	nendm	ænt(s)
A. If amending name, enter the new name of the corpor	ration:					
name must be distinguishable and contain the word "c" "Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered," "professional association," or the abbr	Inc," or "Co".			the abbre		n
B. Enter new principal office address, if applicable:			·		<u>*.2</u>	
(Principal office address MUST BE A STREET ADDRES	(22	 -		الأسا	(T)	
			 _	72 (2) 31 (1)		-Ti
	<u>-</u> -			90 H		
C. Enter new mailing address, if applicable:					-11.3	1 1 1
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			 -	ري شي ري شي		نسا
				===		
			<u>.</u>			
D. If amending the registered agent and/or registered onew registered agent and/or the new registered office		Florida, enter the n	ame of the			
Name of New Registered Agent	· -					
	Florida street ada	iress)				
New Registered Office Address:			, Florida	·		
	(City)			(Zip Code	;)	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		nd accept the obligation	ons of the pos	ition.		
Signature	of New Register	red Agent, if changing				

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, nam	e, 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.

X Change	PT John Doe	
X Remove	V Mike Jones	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change	VP Steve sternberg	
Add	J	Davic 17 33330
X Remove		
2) Change	T Christopher Milmoe	18221 SW 60th St Sw Rorches F1 33333
Remove 3) Change Add	S Betsy Sturnberg	3189 Juniperlane Davie F1 33330
Remove		
4) Change		
Remove		
5) Change		
Add		
6) Change		
Add		
Remove		

	icles, enter change(s) here: (Be specific)
-	
· ·	
[an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
<u>orovisions for implementing the amer</u>	nange, reclassification, or cancellation of issued shares, and and an amendment itself:
<u>orovisions for implementing the amer</u>	nange, reclassification, or cancellation of issued shares, and and an angular shares, and an angular shares
provisions for implementing the ame:	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame:	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) addate this document was signed.	option:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this diartment of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	ted by the shareholders. The number of votes cast for the amendment(scient for approval.	s)
	oved by the shareholders through voting groups. The following statem ach voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adoptaction was not required.	ted by the board of directors without shareholder action and sharehold	er
☐ The amendment(s) was/were adoptaction was not required.	ted by the incorporators without shareholder action and shareholder	
Dated April	S. 2016 lone Rento	
Signature	lone Righton	
(By a dir	ector, president or other officer - if directors or officers have not been	
	by an incorporator – if in the hands of a receiver, trustee, or other could fiduciary by that fiduciary)	rt
-	Alana Runter (Typed or printed name of person signing)	
	President	
-	(Title of person signing)	
	(+ tres o + besont aigning)	

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