P.0500023430

(Re	questor's Name)	
(Ad	dress)	
_ (Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SIZZLER II JNC.
205000	n 77/12 n
DOCUMENT NUMBER: PO5000	J 75 T 5 U
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
<u> </u>	MENDES
(Name of Cont	act Person)
BOMBAY S1221	FR II TNC.
(Firm/ Cor	npany)
2092 N. Uni	westy Drive BAY #9
(Addre	ss)
PEMBROKE PIN	ES FL 33024 (Zip Code)
(City/ State and	Zip Code)
For further information concerning this matter, ple	ase call:
ME NDES	
LOUISA HERE	at (<u>954</u>) <u>392 - 0999</u> (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee FI 20214	2661 Evecutive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 24, 2006

LOUISA MENDES BOMBAY SIZZLER II, INC. 2092 N. UNIVERSITY DRIVE BAY #9 PEMBROKE PINES, FL 33024

SUBJECT: BOMBAY SIZZLER II INC.

Ref. Number: P05000023430

See attechet

Harle you

We have received your document for BOMBAY SIZZLER II 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 006A00063168

Articles of Amendment 2006 NOV 16 PH 12: 42

to

Articles of Incorporation of

SECRETARY OF STATE ALLAHASSEE. FLORIDA

FILED

BOMB AY

SIZZLER

 π

	(Document number of corporation (if known)	
	uant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> ots the following amendment(s) to its Articles of Incorporation:	
NEV	W CORPORATE NAME (if changing):	
(A pr AM	t contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") ENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	·
	DELETE: DAWN MONTEIRO AS President	
2)	DELETE: FRANK MONTE, RO AS VICE PR	ଝଉଅ
)	ADD: LOUISA MENDES AS PRESIDEN	Î
w - .	(OMNER)	
".		

(continued)

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The date of each amendment(s) adoption:
Effective date if applicable:
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 an 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)
LOUISA MENTES
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35