

POS000036504

DOCMCNAS

360 E. MCNAB RD

POMPANO BEACH FL

33060

(City/State/Zip/Phone #)

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(Business Entity Name)

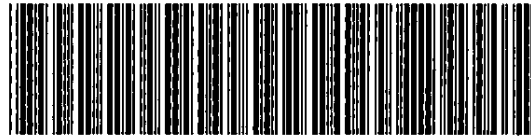
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FILED
07 JUL 11 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

360 MCNAB GRILLE, INC.

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

FILED
07 JUL 11 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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 1: CHANGE OF OFFICERS

PRES./TRES. KERRY NEALON 40 SHARES

360 E. MCNAB RD POMPANO BEACH FL. 33060

VP. TIMOTHY BIRD 40 SHARES

3250 10TH ST. NORTH #A-4 NAPLES FL. 34103

SEC. RICHARD ELDRIDGE 20 SHARES

PO BOX 91283 FT. LAUDERDALE FL. 33329

(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)

CANCEL ALL OF SVEN JUTZ SHARES

(continued)

The date of each amendment(s) adoption: JUNE 26 2007

Effective date if applicable: JUNE 26 2007
(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)

KERRY NEALON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35