

P050000108242

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 31 PM 3:20

Amend
7.31.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MANGOS PARADISE GRILLE CO

DOCUMENT NUMBER: P05000108242

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

Please return all correspondence concerning this matter to the following:

AUDREY FARRISH

(Name of Contact Person)

FARRISH TAX & ACCOUNTING INC

(Firm/ Company)

P O BOX 2124

(Address)

SANTA ROSA BEACH FL 32459

(City/ State and Zip Code)

For further information concerning this matter, please call:

AUDREY FARRISH

(Name of Contact Person)

at (850) 267-2243

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

July 21, 2008

AUDREY FARRISH
FARRISH TAX & ACCOUNTING INC
P.O. BOX 2124
SANTA ROSA BEACH, FL 32459

SUBJECT: MANGOS PARADISE GRILLE CO.
Ref. Number: P05000108242

We have received your document for MANGOS PARADISE GRILLE CO. 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 must have original signatures.

You failed to sign the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00042366

RECEIVED
2008 JUL 31 AM 9:00
TALLAHASSEE: FLORIDA
SECRETARY OF STATE

**Articles of Amendment
to
Articles of Incorporation
of**

MANGOS PARADISE GRILLE CO.

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

P05000108242

(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)**

MAILING ADDRESS CHANGED TO: P O BOX 1615, SANTA ROSA BEACH FL 32459

(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)

(continued)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 31 PM 3:25

The date of each amendment(s) adoption: JULY 8 2008

Effective date if applicable: JULY 8 2008
(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)

KEITH CARMICHAEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35