

PD6000005608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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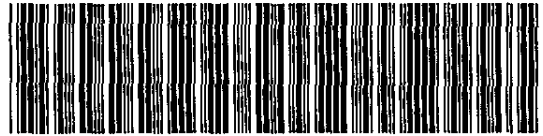
(Business Entity Name)

(Document Number)

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04/24/06--01060--002 **35.00

Amend
SL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 24 AM 9:00

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jaffa Grill, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FD 600 000 5608

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Cristina Bomer P.A.
(Firm/Company)

6043 NW 167th St #A-14
(Address)

Miami FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

Cristina Bomer at (305) 824-1505
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

Articles of Amendment
to
Articles of Incorporation
of

Taffa Grill, Inc

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

PO6 00000 5608

(Document number of corporation (if known))

FILED
06 APR 24 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V amended to read as registered agent:
Cristina Gomez

6043 NW 167 #A-16
Miami FL 33015

Article VII is amended to say:

Title P

Albert Hammond

9487 Harding Ave

Surfside, FL 33154

Title VP

Albert Edery

9487 Harding Ave

Surfside, FL 33154

(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)

The date of each amendment(s) adoption: 3/16/06

Effective date if applicable: 3/16/2006
(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)

Albert Hammon
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

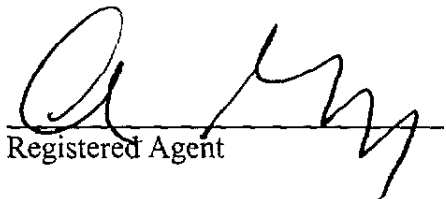
Amendment to Jaffa Grill, Inc.

Jaffa Grill, Inc. has changed its officers and registered agent to the following:

President of Jaffa Grill, Inc. is: Albert Hammond
9487 Harding Ave.
Surfside, FL 33154

Vice President of Jaffa Grill, Inc.: Albert Edery
9487 Harding Ave.
Surfside, FL 33154

Registered Agent: Cristina Gomez
6043 NW 167 Street, #A-16
Miami, FL 33015


Registered Agent