

P06000007974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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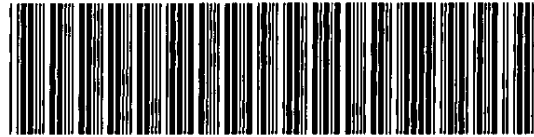
(Business Entity Name)

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06 JUN 15 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
1A 6/21

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporation  
P O Box 6327  
Tallahassee, FL 32314

**NAME OF CORPORATION:** \_\_\_\_\_ **Kareem's Seafood & Wine Bar, Corp.**\_\_

**DOCUMENT NUMBER:** \_\_\_\_\_ **P06000007974**

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

Please return all correspondence concerning this matter to the following:

**Valrie Wright**  
**Chevolo Accounting, Inc**  
**6491 Sunset Strip – Suite 7**  
**Sunrise, Florida 33313**

For further information concerning this matter, please call:

**Valrie Wright at (954) 777-0082**

Enclose is a check for the amount of \$43.75 Filing Fee & Certificate of Status

Sincerely,



Valrie Wright

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Kareem's Seafood & Wine Bar, Corp**

(present name)

**P06000007974**

(document Number)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V11**

The name and address of the board of directors and officers to be deleted are:  
**TRACEY JOHNSON-SCOTT – 19425 N W 53<sup>rd</sup> Court, Miami, Fl 33055**

*President*

**CURTIS SCOTT – 19425 N W 53<sup>rd</sup> Court, Miami, Fl 33055**

*Vice President*

The board of directors and officers to be added for the corporation are as follows:

**GILBERT CHIN-5299 N W 58<sup>th</sup> Terrace, Coral Springs, Fl 33067**

*President/Director*

**SHARON CHIN-5299 N W 58<sup>th</sup> Terrace, Coral Springs, Fl 33067**

*Secretary/Director*

**HANNAH LINTON-6061 N Falls Circle Dr #112, Lauderhill, Fl 33319**

*Treasurer/Director*

**RAYODD NUGENT-1266 N W 58<sup>th</sup> Avenue, Lauderhill, Fl 33313**

*Director*

**SECOND:** If an amendment provides for an exchange reclassification or cancellation of issued share, for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: June 1st 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1st day of June, 2006

Signature Curtis Scott Tracey Scott  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Curtis Scott Tracey Scott  
Typed or printed name

Vice-President President  
Title