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SEGNETANT OF STATE
TALLAHASSEE FLOSIO

JUL 28 2015 R. WHITE TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TWO GUYS RES	STAURANT, INC.						
DOCUMENT NUMBER: P06000022852							
The enclosed Articles of Amendment and fee are s	submitted for filing.						
Please return all correspondence concerning this m	atter to the following:						
SHIRLEY L. PALMER							
	Name of Contact Person						
TWO GUYS RESTAURAN	TWO GUYS RESTAURANT, INC.						
	Firm/ Company						
175 NE 132 TERRACE	175 NE 132 TERRACE						
	Address						
NORTH MIAMI, FL 33161							
	City/ State and Zip Code	••••• •••••••••••					
SHIRLEY.MEADOWS@YMAIL	.COM						
_	used for future annual report	notification)					
		 ,					
For further information concerning this matter, plea	ase call:						
SHIRLEY L. PALMER	at (305	527-4611					
Name of Contact Person		de & Daytime Telephone Number					
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:					
\$35 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)					
Amendment Section Ame Division of Corporations Divi P.O. Box 6327 Clift Tallahassee, FL 32314 2661		Address ment Section on of Corporations Building xecutive Center Circle					
	Tallahassee, FL 32301						

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Articles of Amendment to Articles of Incorporation of

FILED 15 JUL 27 AM 9: 40

SEUME LAND OF STATE TWO GUYS RESTAURANT, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P06000022852 (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: A. If amending name, enter the new name of the corporation: NA name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: NA (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: . Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John De	<u>oc</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
_X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	V	_ 	ERIC C. MEADOWS	175 NE 132 TERRACE
Add				NORTH MIAMI, FL
X Remove				33161
2) Change				
Add				
Remove				
3) Change		-		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
0 0				
6) Change				
Add				- Andrew Control of the Control of t
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
NA .			
F. If an amendment provides for an 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)			
NA			

The date of each amendment(s) addate this document was signed.	option:	, if other than the
•		
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this partment of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendmental ficient for approval.	ent(s)
	roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	'ement
	for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareh	older
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	г
7/16/15 Dated Signature	Pelmer	
selected	rector, president or other officer – if directors or officers have not be l, by an incorporator – if in the hands of a receiver, trustee, or other ced fiduciary by that fiduciary)	en court
	SHIRLEY L. PALMER	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	