

PO6000073249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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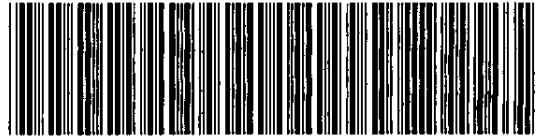
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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000161462680

10/13/09--01005--019 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 23 AM 10:07

FILED

Amend & n/c

TR

OCT 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Little Tropic Restaurant Inc

DOCUMENT NUMBER: P06000073249

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

Please return all correspondence concerning this matter to the following:

Genicia Mehu

Name of Contact Person

Gros Lakay Restaurant Inc

Firm/ Company

2027, North Dixie Hwy.

Address

Pompano Beach FL 33060

City/ State and Zip Code

651@ilservicesinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Genicia Mehu

Name of Contact Person

at (754)

366-4551

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

October 13, 2009

GENICIA MEHU
GROS LAKAY RESTAURANT INC
2027 N DIXIE HWY
POMPANO BEACH, FL 33060

SUBJECT: LITTLE TROPIC RESTAURANT, INC.
Ref. Number: P06000073249

We have received your document for LITTLE TROPIC RESTAURANT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 409A00032869

Articles of Amendment
to
Articles of Incorporation
of

Little Tropic Restaurant, Inc.

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

P06000073249

(Document Number of Corporation (if known))

FILED
2009 OCT 23 AM 10:07
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:

A. If amending name, enter the new name of the corporation:

Gou Lakay Restaurant & Bakery, Inc

The new 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**)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

N/A

N/A

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:

Genicia Mehu

851, NE 50th Ct

New Registered Office Address:

(Florida street address)

Pompano Beach

(City)

, Florida 33064

(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.

x 
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		☐ Add ☐ Remove
	N/A		☐ Add ☐ Remove
	N/A		☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article V had been changed into: The name and address of the registered agent shall

be: Genicia Mehu, Address: 851, NE 50th Ct, Pompano Beach, FL 33064

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)

N/A

The date of each amendment(s) adoption: 10/08/2009
(date of adoption is required)
Effective date if applicable: 10/08/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 10/19/2009

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)

Genicia Mehu

(Typed or printed name of person signing)

President

(Title of person signing)