P06000146483

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: BARBECUE	E HOUSE, INC.
DOCUMENT NUMBER: P06000146483	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
IBRAHIN	M AL MAANI
(Name	of Contact Person)
BARBE	ECUE HOUSE, INC.
(F	irm/ Company)
2985 V	INELAND ROAD
	(Address)
	MEE, FL 34746
(City/ For further information concerning this matter	State and Zip Code)
of further information concerning this matter	, piedse carr.
IBRAHIM AL MAANI	at (407) 383-8711
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & □\$52.50 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 29, 2007

IBRAHIM AL MAANI BARBECUE HOUSE, INC. 2985 VINELAND ROAD KISSIMMEE, FL 34746

SUBJECT: BARBECUE HOUSE, INC.

Ref. Number: P06000146483

We have received your document for BARBECUE HOUSE, INC. 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 also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in 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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 407A00063162

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KECLING

Articles of Amendment to Articles of Incorporation of

of 2007.
BARBECUE HOUSE, INC.
BARBECUE HOUSE, INC. (Name of corporation as currently filed with the Florida Dept. of State) P06000146483 (Document number of corporation (if known)
P06000146483
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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
CHANGE REGISTERED AGENT FROM JAMIL ELISIS TO IBRAHIM AL MAANI
15037 MARGAUX DRIVE -CLERMONT FL. 34714-5084
ARTICLE VII
DELETE AS VICE PRESIDENT JAMIL ELISIS
DELETE AS TREASURER ARWA ALBEK
(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: OCT. 22, 2007
Effective date if <u>applicable</u> : OCTOBER 22, 2007 (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)
F IBRAHIM AL MAANI
(Typed or printed name of person signing)
PRESIDENT
PRESIDENT Therefore (Title of person signing)

FILING FEE: \$35