

PO6000147048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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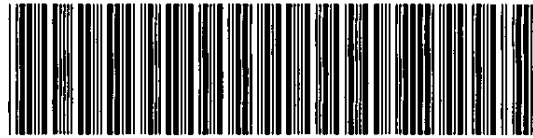
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jack Steakery Volusia, Inc.

DOCUMENT NUMBER: P06000147048

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

Please return all correspondence concerning this matter to the following:

Cindy Sarsen

(Name of Contact Person)

Cynthia R. Sarsen, PA

(Firm/ Company)

1535 North Dale Mabry Highway

(Address)

Lutz, Florida 33548

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cindy Sarsen

(Name of Contact Person)

at (813) 949-5309

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

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

JACK STEAKERY VOLUSIA, INC.

P06000147048

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST

AMENDMENTS ADOPTED

Article II:

The mailing address of the corporation is:

20 Bellmore Place
Palm Coast, Florida 32137

Article V:

The name and Florida street address of the registered agent is:

Giia Kekelia
20 Bellmore Place
Palm Coast, Florida 32137

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____

Giia Kekelia



Article VII:

The officers and/or directors of the corporation are:

Title: P

Giia Kekelia
20 Bellmore Place
Palm Coast, Florida 32137

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JACK STEAKERY VOLUSIA, INC.
P06000147048
PAGE 2

Title: VP
Lioudmilla Kekelia
20 Bellmore Place
Palm Coast, Florida 32137

SECOND

ADOPTION DATE

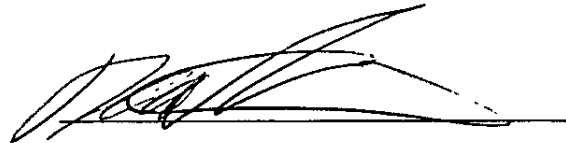
The date of each amendments' adoption: August 1, 2007

THIRD

ADOPTION OF AMENDMENTS

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signature: _____



Name: _____

NAN THI THACH

Title: _____

PD