

P07000121645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900210424049

08/10/11--01006--002 \*\*52.50

FILED  
11 AUG 10 AM 9:55  
TALLAHASSEE FL 90021

NC + Am  
\* CC  
\* CC  
8/10/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Jones EZ Foods, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P07000121645

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andre W. Jones  
Name of Contact Person

Jones EZ Foods, Inc.  
Firm/Company

4630 Sandalwood Drive  
Address

LaBelle, FL 33935  
City/State and Zip Code

info@jonesezbbq.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andre W. Jones at 954 275-4896  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jones EZ Foods, Inc.

**DOCUMENT NUMBER:** P07000121645

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

Please return all correspondence concerning this matter to the following:

Andre W. Jones  
Name of Contact Person

Jones EZ Foods, Inc.  
Firm/ Company

4630 Sandalwood Drive  
Address

La Belle, FL 33935  
City/ State and Zip Code

info@jonesezbbq.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vickie C. Jones at (954) 275-4896  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Jones EZ Foods, Inc.

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

P07000121645

(Document Number of Corporation (if known))

2ft  
8/15

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:**

Jonesez BBQ, 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**)

6713 14 ST. West  
Bradenton, FL  
34207

FILED  
AUG 10 AM 9:55  
FLORIDA

**C. Enter new mailing address, if applicable:**

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

505 W. Hickpochee Ave. #123  
Labelle, FL  
33935

**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:

Andre W. Jones, Jr.

New Registered Office Address:

4630 Sandalwood Drive

(Florida street address)

Labelle

(City)

, Florida

(Zip Code)

33935

**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]

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>
O/P	Andre W. Jones, II	4630 Sandalwood Dr. Lafayette, FL 33935	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PO	Andre W. Jones	4630 Sandalwood Dr. Lafayette, FL 33935	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
O/VP	Andre W. Jones	4630 Sandalwood Dr. Lafayette, FL 33935	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

O/P- Andre W. Jones, II = 80 (number of)  
Shares

O/VP- Andre W. Jones = 20 (number of)  
Shares

**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~~  
purpose / Article III = Restaurant

The date of each amendment(s) adoption: 8/4/2011

Effective date if applicable: 8/15/2011

(date of adoption is required)

(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 8/4/2011

Signature Andre W. Jones

(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)

Andre W. Jones

(Typed or printed name of person signing)

DI/vp

(Title of person signing)