

PO9000030360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

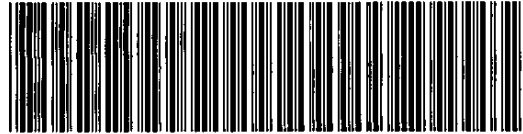
(Business Entity Name)

(Document Number)

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11/01/10--01027--009 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV - 1 AM 9: 28

Amend  
@ 11/3/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KROME AVENUE BAR & GRILL, INC.

DOCUMENT NUMBER: P09000030360

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

Please return all correspondence concerning this matter to the following:

ALICIA COTRINA

Name of Contact Person

Firm/ Company

16840 SW 92ND AVE

Address

PALMETTO BAY, FL 33157-4562

City/ State and Zip Code

AliciaCOTRINA49@yahoo.com

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

For further information concerning this matter, please call:

ALICIA COTRINA

Name of Contact Person

at ( 786 ) 274-9989

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

Articles of Amendment  
to  
Articles of Incorporation  
of

KROME AVENUE BAR & GRILL INC.

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

P09000030360

(Document Number of Corporation (if known))

FILED - STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
10 NOV - 1 AM '98

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:**

*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)

16840 SW 92ND AVE

PALMETTO BAY, FL

33157-4562

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

16840 SW 92ND AVE

PALMETTO BAY, FL 33157-4562

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Florida street address)

\_\_\_\_\_, Florida  
(City)

\_\_\_\_\_  
(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)

| <u>Title</u> | <u>Name</u>       | <u>Address</u>                              | <u>Type of Action</u>  |
|--------------|-------------------|---|--|
| PD           | PORFIRIO FERREIRA | 128-134 KROME AVE<br>HOMESTEAD, FL 33030    | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| PD           | ALICIA COTRINA    | 16840 SW 92ND AVE<br>PALMETTO BAY, FL 33157 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**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

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The date of each amendment(s) adoption: 10/26/10

Effective date if applicable: 10/26/10 (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 10/26/10

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)

PORFIRIO TERREIRA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)