

Florida Department of State

Division of Corporations Public Access System

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To:

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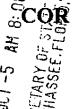
From:

Account Name : TRIDENT TITLE LLC

Account Number : I20090000078

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BOCA RESTAURANT GROUP, INC.

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3 Septents VCT (15 2009)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	Boca Restaurant Group, Inc.	
DOCUMENT N	JMBER:	P09000061142	
The enclosed Arti	cles of Amendment and fee	re submitted for filing.	
Please return all c	orrespondence concerning th	s matter to the following:	
		Paul A. Krasker	
	1	ame of Contact Person	
	The Law O	fice of Paul A. Krasker, P.A.	·
		Firm/ Company	
	225	South Olive Avenue	
		Address	
	\A(not D	Im Bassh Flarida 22404	
		Im Beach, Florida 33401 ity/ State and Zip Code	•
		.y/ o.m. am o.p ood	
	ahollowa	/@kraskerlaw.com	
	E-man address: (in he had	i for future amulai report nouncation)	
For further inform	ation concerning this matter,	please call:	
A	ndrea Holloway	at (561) 515-2922	
Name	e of Contact Person	at (561) 515-2922 Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amount n	ade payable to the Florida Department of State:	
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy	tus
Mailing A	ddress	Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahacsa	P FI 37314	2661 Evecutive Center Cirola	

Tallahassee, FL 32301

FNo.-0372 P. 3

Articles of Amendment to Articles of Incorporation of 09 OCT -5 PM 2: 34 SECRETARY OF STATE TALL AHASSEF, FLORIDA

	aurant Group, Inc.	
(Name of Corporation 25 curre	ently filed with the Florid	la Dept. of State)
	000061142	
(Document Nun	ober of Corporation (if known	(awo
cursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	6, Florida Statutes, this I	Florida Profit Corporation adopts the follow
. If amending name, enter the new name of	f the corporation:	
name must be distinguishable and contain in the abbreviation "Corp.," "Inc.," or Co.," or the same must contain the word "chartered," "pro	designation "Corp," "In	c," or "Co". A professional corporation
i. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>	clicable: TADDRESS)	· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)		
. If amending the registered agent and/or r new registered agent and/or the new regis	egistered office address stered office address:	In Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street	address)
		, Florida
•	(City)	(Zip Code)
lew Registered Agent's Signature, if changing the hereby accept the appointment as registered a		and accept the obligations of the position.

removed ar		each Officer and/or Director being added:	rector being
<u>Title</u>	Name	<u>Address</u>	Type of Action
<u> </u>	Dixon Li	632 Hibiscus Street West Palm Beach, FL 33401	Add Remove
<u>P</u>	John Watson	5050 Town Center Circle #245 Boca Raton, Florida 33486	☑ Add □ Remove
			Add Remove
provisio		hange, reclassification, or cancellation of iss ndment if not contained in the amendment i	
			
	·		

The date of each amendment	t(s) adoption: October 5, 2009
Effective date <u>if applicable</u> :	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement and 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)
action was not required.	are adopted by the board of directors without shareholder action and shareholder are adopted by the incorporators without shareholder action and shareholder
•	ober 5, 2009
Signature _	2
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	Paul A. Krasker
	(Typed or printed name of person signing)
	Incorporator
	(Title of person signing)