

P10000005797

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF \_\_\_\_\_

CORPORATION: NICHELL'S CARIBBEAN CUISINE, INC.

DOCUMENT \_\_\_\_\_

NUMBER: P10000005797

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all  
correspondence concerning this matter to the following:

Jacqueline E. Cannavan, Esq.

Jacqueline E. Cannavan, PA

3440 Hollywood Blvd., Suite 415

Hollywood, FL 33021

For further information concerning this matter, please call: Jacqueline E. Cannavan, Esq. (954) 272-2060

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

XX \$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)
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**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

NICHELL'S CARIBBEAN CUISINE, INC.

P10000005797

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TALLAHASSEE FLORIDA

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)**

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

**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)

(City)

(Zip Code)

, Florida

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as  
agent. I am familiar with and accept the  
the position.

registered  
obligations of

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)**

Title	Name	Address	Type of Action
<u>Vice President</u>	Sheldon Smellie	2439 NW 40 <sup>th</sup> Avenue, Lauderhill, FL 33313	<u>REMOVE</u>
<u>Vice President</u>	Sonia Passley	2439 NW 40 <sup>th</sup> Avenue, Lauderhill, FL 33313	<u>ADD</u>
<u>Secretary</u>	Sheldon Smellie	2439 NW 40 <sup>th</sup> Avenue, Lauderhill, FL 33313	<u>ADD</u>

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

President (45.5%) Clifton Pratt, 2439 N.W. 40<sup>th</sup> Avenue, Lauderhill, FL 33313

Vice President/Treasurer (45.5%) Sonia Passley, 2439 N.W. 40<sup>th</sup> Avenue, Lauderhill, FL 33313

Secretary (9%) Sheldon Smellie, 2439 N.W. 40<sup>th</sup> Avenue, Lauderhill, FL 33313

**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**

The date of each amendment(s) adoption: September 16, 2011

Effective date if applicable:

**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)

XXX 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 September 16, 2011

Signature

  
CLIFTON PRATT, President