

PI0000005797

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 13 PM 2:29

Amend

MAY 15 2013

T. BROWN

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

2699 Stirling Road., Suite C 303

Ft. Lauderdale, FL 33312

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) |
|--------------------|---|---|--|

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 13 PM 2:29

NICHELL'S CARIBBEAN CUISINE, INC.

P10000005797

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)

_____, Florida
(City) (Zip Code)

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 |
|-----------------------|-----------------------|---|----------------------------|
| Secretary D | SHELDON SMELIE | 2439 NW 40th Avenue, LAUDERHILL, FL 33313 | O Add XX Remove |

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

President (50%) Clifton Pratt, 2439 N.W. 40th Avenue, Lauderhill, FL 33313

Vice President/Treasurer (50%) Sonia Passley, 2439 N.W. 40th Avenue, Lauderhill, FL 33313

E. 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: May 3, 2013

Effective date if applicable:

(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)

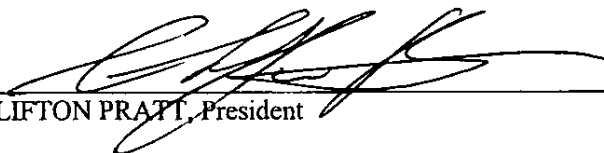
XXX The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

May 3, 2013

Signature


CLIFTON PRATT, President