

P10000019766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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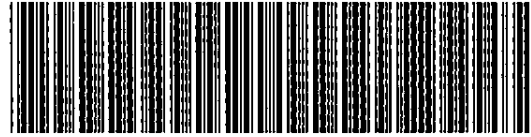
(Business Entity Name)

(Document Number)

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08/19/10--01015--014 **35.00

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19 AUG 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 8/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perist Grill Bradenton Inc.

DOCUMENT NUMBER: W10000010372

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

Please return all correspondence concerning this matter to the following:

Jason Nichols Thomas
Name of Contact Person

Perist Grill Inc
Firm/ Company

12065 Warwick Circle Perist
Address

Perist FL 34219
City/ State and Zip Code

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

For further information concerning this matter, please call:

Jason Nichols Thomas at (941) 932 2134
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Perisit Grill Bradenton Inc

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

W10000010372

(Document Number of Corporation (if known))

FILED
10 AUG 19 AM 11:19
SECRETARY OF STATE
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:

na

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)

320 Cortez
road west
Bradenton FL Inc. 34207

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

Jason Nichols Thomas

New Registered Office Address:

320 Cortez road west Bradenton

(Florida street address)

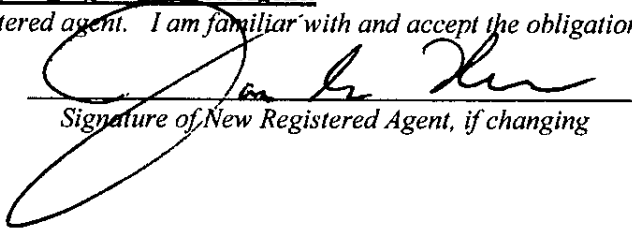
Bradenton 34207, Florida FL

(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>
<u>VP</u>	<u>STacey Szczepanek</u>	<u>320 Cortez Road</u> <u>West Bradenton</u> <u>FL 34207</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treasurer</u>	<u>Matthew Mayo</u>	<u>320 Cortez Road</u> <u>West Bradenton</u> <u>FL 34207</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Denise Jordan</u>	<u>3916 38th</u> <u>Ave West</u> <u>Bradenton FL 34210</u>	<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)

The amount of 50% shares will
be redistributed 30% to Jason Nichols Thomas
giving him 80% of total shares. 20%
will go to Denise Jordan for 20%
total 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)

Enclosed is the buy out agreement
of former officers Matt Mayo and
STacey Szczepanek.

The date of each amendment(s) adoption: 08/16/10
(date of adoption is required)
Effective date if applicable: 08/16/10
(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 Jason Nichols Thomas
(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 08/16/10

Signature

Jason Nichols Thomas
(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)

Jason Nichols Thomas
(Typed or printed name of person signing)

President
(Title of person signing)