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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMEND ORGS 5124

COVER LETTER

TO: Amenament Section
Division of Corporations

NAME OF COR	rporation: <u>ゴリフス』</u>	LMORE BAC & Grill	TNC		
DOCUMENT N	umber: <u>P100000</u>	183538			
The enclosed Art	icles of Amendment and foc a	re submitted for filing,			
Please return all	correspondence concerning thi	s matter to the following:			
	Ruby Va	use			
	N	ame of Contact Person			
		Firm/ Company			
	0419 GrA	ud Blud	· ·		
		Address			
	Holiday F	LA. 341090 ty/ State and Zip Code			
_	M15432-2008 @ E-mail address: (to be used	DYANOO - COM d for future annual report notification)			
For further inform	nation concerning this matter,	please call:			
Ruby 1	Vause	at (737) 336 S	000		
Nan	ne of Contact Person	Area Code & Daytime Tele	ephone Number		
Enclosed is a che	ck for the following amount m	ade payable to the Florida Depart	ment of State:		
☐ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Pee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address	,		
Amendment Section			Amendment Section		
Division of Corporations P.O. Box 6327		Clifton Building	Division of Corporations Cliffon Building		
Tallahassee, FL 32314		2661 Executive Center Circle	2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation

•	OI			
Name of Corporation as curren	or e Grill In			
P11700003532	HIS ADDRESS WASHINGTON	12tpa of Saite		
	er of Corporation (if know	wn)		
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Fl	orida Profit Corporation ado	pts the followi	ng
A. If amending pame, enter the new name of t	he corporation:			
			The new	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profe	esignation "Corp," "Inc	," or "Co". A professional c		
B. Enter new principal office address, if applie		· · · · · · · · · · · · · · · · · · ·		
(Principal office address <u>MUST BE A STREET</u>	ADDRESS)			
			PAGE 7	<u> </u>
				 :>> <
C. Enter new mailing address, if applicable:			A512	HAY 21
(Mailing address MAY BE A POST OFFICE	E BOX			
			_ FS	포 :
			FLORIDA	
D. If amending the registered agent and/or re	ristered office address in	Florida, enter the name of t		
new registered agent and/or the new register	ered office address:			
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:	(Florida street a	ddress)		
		. Florida		
_	(City)	(Zip Code)		
New Registered Agent's Signature, if changing	Registered Avents			
I hereby accept the appointment as registered ago		nd accept the obligations of th	e position.	
Sig	nature of New Registered	d 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	<u>Name</u>	Address	Type of Action		
41 <u>51</u>	Ruby Vause	HOLIDAY ELA 341090	Add Remove		
P <u>vsD</u>	Ruby Vause	HOLIDAY FL. 34690.	À Add □ Remove		
			☐ Add ☐ Remove		
E. <u>If amendir</u> (a <i>stach add</i>	ng or adding additional Articles, enter of itional sheets, if necessary). (Be specificated)	hange(s) here: c)			
NIA					
			,		
					
			-		
					
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)					
	NA				

	5/21/10
The date of each amendment	(s) adoption: Privile (date of adoption is required)
Effective date if applicable:	lative of anothern is required;
4 .	(no more than 90 days after amendment file date)
. Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) Was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	5/01/0
	a director, president or other officer – if directors or officers have not been acted, by an incorporator – if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	Cope of printed fame of person signing)
	(Title of person signing)