

P100000036193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

FILED  
12 JUL 18 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 19 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 12, 2012

JAMIL SALIBY  
HODGES MEDITERRANEAN GRILL, INC.  
13500 - 43 BEACH BLVD  
JACKSONVILLE, FL 32224

SUBJECT: HODGES MEDITERRANEAN GRILL, INC  
Ref. Number: P10000036193

We have received your document for HODGES MEDITERRANEAN GRILL, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 of your document is missing. Please complete in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts  
Regulatory Specialist II

Letter Number: 012A00018683

# HyderLAWGroup

July 16, 2012

Ms. Roberts:

Enclosed is the full amendment form for a change of President at Hodges Mediterranean Grill, Inc., a Florida corporation (document number P10000036193). Our firm sent the amendment form with payment ten days ago, but recently located page four of the amendment form (the signature page) in our files. Our apologies.

Accordingly, we are resending the necessary documents. Please apply the previously submitted payment.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Adrienne W. Lerner

Attorney, Hyder Law Group, PA (FBN: 63971)

Representation: Attorney in this matter for Youssef Karam

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hodges Mediterranean Grill, Inc.

DOCUMENT NUMBER: P10000036193

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

Please return all correspondence concerning this matter to the following:

Jamil Saliby

\_\_\_\_\_  
Name of Contact Person

Hodges Mediterranean Grill, Inc.

\_\_\_\_\_  
Firm/ Company

13500-43 Beach Blvd.

\_\_\_\_\_  
Address

Jacksonville, FL 32224

\_\_\_\_\_  
City/ State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamil Saliby

904 992-9575  
at ( )

\_\_\_\_\_  
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:

☐ \$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

2012 JUL 18

TELEPHONE  
SUB FILING

Articles of Amendment  
to  
Articles of Incorporation  
of

Hodges Mediterranean Grill, Inc

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

P10000036193

(Document Number of Corporation (if known))

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."*

13500-43 Beach Blvd.

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

Jacksonville, FL 32224

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

13500-43 Beach Blvd.

Jacksonville, FL 32224

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change <u>  </u> Add <u>  </u> Remove	<u>P</u>	<u>Jamil Saliby</u>	<u>11750 Alden Rd., Apt. 613</u> <u>Jacksonville, FL 32246</u>
2) <u>  </u> Change <u>  </u> Add <u>X</u> Remove	<u>P</u>	<u>Youssef Karam</u>	<u>5312 Heronview Dr.</u> <u>Jacksonville, FL 32257</u>
3) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>
4) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>
5) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>
6) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>

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

N/A

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: ~~7-3-12~~ (Dated below) 7-3-12

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):

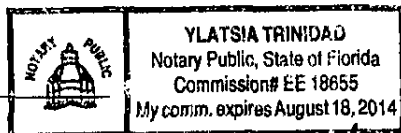
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ 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 July 03, 2012



Signature \_\_\_\_\_

(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)

Jamil Saliby

Youssef Karam

(Typed or printed name of person signing)

President (Incoming)

President (Resigning)

(Title of person signing)