



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2016

KCI INVESTMENTS LLC  
4033 DEAN MARTIN DRIVE  
LAS VEGAS, NV 89103

400282461364

SUBJECT: PREFERRED RESTAURANT BRANDS, INC.  
Ref. Number: P10000041080

Debit Memo #: 018759-A

Due to your failure to respond to our previous letter advising you of the attached returned check #10099, the Amendment for PREFERRED RESTAURANT BRANDS, INC. has been cancelled and is considered not filed as of February 22, 2016.

If you have any questions concerning the returned check, please call (850) 245-6887.

Sincerely  
Garry Leonard  
Administrative Assistant  
Division of Corporations

Letter Number: 416A00003614



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2016

KCI INVESTMENTS LLC  
4033 DEAN MARTIN DRIVE  
LAS VEGAS, NV 89103

SUBJECT: PREFERRED RESTAURANT BRANDS, INC.  
Ref. Number: P10000041080

Debit Memo #: 018759-A

This is to inform you that your check #10099 dated November 23, 2015 in the amount of \$43.75 and submitted for PREFERRED RESTAURANT BRANDS, INC. has been returned to us by your bank because of NON SUFFICIENT FUNDS.

As we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in the amount of \$58.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Garry Leonard  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6887.

Sincerely,  
Garry Leonard  
Administrative Assistant  
Division of Corporations

Letter number: 516A00000069

P100000041080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100279509471

12/01/15--01017--010 \*\*43.75

FILING CANCELLED  
RETURNED CHECK

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 DEC -1 AM 10:30

FILED

*Amend/CC*

DEC 3 - 2015  
ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Preferred Restaurant Brands, Inc.

DOCUMENT NUMBER: P10000041080

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

Please return all correspondence concerning this matter to the following:

Paul Robichaux  
Name of Contact Person  
Magnolia Financial Group, LLC  
Firm/ Company  
10557 Airline Drive  
Address  
St. Rose, Louisiana 70087  
City/ State and Zip Code

robichaux2@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Evans at ( 571 ) 455-8320  
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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILING CANCELLED  
RETURNED CHECK

Preferred Restaurant Brands, Inc.

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

P10000041080

(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."*

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 \_\_\_\_\_

\_\_\_\_\_  
*(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*

FILED  
2015 DEC - 11 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

Change                      PT      John Doe  
 Remove                        V        Mike Jones  
 Add                                SV      Sally Smith

**FILING CANCELLED  
RETURNED CHECK**

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**FILING CANCELLED  
RETURNED CHECK**

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

**ARTICLE 3**

**Capital Stock**

Section 4. The corporation is hereby authorized to issue two (2) additional classes of preferred stock. The first preferred class shall be Series B Super-Voting Preferred Stock, which shall be represented by one (1) share having a stated value of one dollar (\$1.00). The corporation shall also be authorized to issue fifty thousand (50,000) shares of Series C Preferred Stock, each share of which shall have a stated value equal to ten dollars (\$10.00).

**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)*

The date of each amendment(s) adoption: October 23, 2015, if other than the date this document was signed.

Effective date if applicable: October 23, 2015  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 October 23, 2015

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)

Donald K Parger  
(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING CANCELLED  
RETURNED CHECK**