## P10000043998

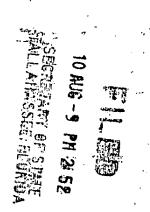
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ル.C C.COULLIETTE

AUG 1 0 2010

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF COR	PORATION:	King Kreol Restaurant Inc
DOCUMENT NO	JMBER:	P10000043998
The enclosed Articles of Amendment and fee		are submitted for filing.
Please return all c	orrespondence concerning th	is matter to the following:
	; ;	
		Oscar Ferville
		Name of Contact Person
	. Vina	Vraal Pastourant Inc
	King	Kreol Restaurant Inc
		Timb Company
•	,	
	55	555 N. E. 2 ND AVE
		Address
		Miami FL 33137
	-	City/ State and Zip Code :
•		
	E mail address (to be us	N/A ed for future annual report notification)
~	E-mail address; (to be use	ed for future annual report normcation)
For further inform	nation concerning this matter	, please call:
	Oscar Ferville	at ( <u>786</u> ) <u>306-4122</u>
Nam	e of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a chec	ck for the following amount t	made payable to the Florida Department of State:
	□\$43.75 Filing Fee &	□\$43.75 Filing Fee & □\$52.50 Filing Fee
	Certificate of Status	Certified Copy  (Additional copy is enclosed)  Certified Copy  (Additional Copy is enclosed)
Mailing A	ddroce	Street Address
	nt Section	Amendment Section
	f Corporations	Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## KING KREOL RESTAURANT INC

(Name of Corporation as curren	tly filed with th	e Florida Dept. o	of State)	i	
P1000043998					
(Document Number	er of Corporation	n (if known)	•	<del>_</del>	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes	, this <i>Florida Pi</i>	ofit Corpora	ation adopts th	e follov
A. If amending name, enter the new name of t	<u>he corporation:</u>	•		•	
Haiti Kreo	l Restaurant I	nc		The	new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the diname must contain the word "chartered," "profess.  B. Enter new principal office address, if applied	esignation "Cor ssional associati	p," "Inc," or "C	Co", A profe	essional corpo	ration
(Principal office address MUST BE A STREET	ADDRESS )				
	•		· · · · · · · · · · · · · · · · · · ·		Chalant.
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E <i>BOX</i> )		. <u>.                                   </u>	7 S 14	H
					i i i i i i i i i i i i i i i i i i i
D. If amending the registered agent and/or registered agent and/or the new registered			a, enter the r	1ame of the	
Name of New Registered Agent:					
	,		, ,		
New Registered Office Address:	(Florid	a street address)			
_			, Flori		<b></b>
•	(City)		(Zip Code)		
New Registered Agent's Signature, if changing	Registered Ag	ent:		_	

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

	onal sheets, if n	ecessary)	4-				1 1 1
<u>fle</u>	Name	•	•	Address	: 4.	,	Type of Action
							D Add
					<u>.</u>		
							D Add
		. ,	. •		1	4	Remove
<del></del> ,	·		<u>.</u>		· .	. 41	Add
		•	•				Remove
		dditional Article			<u>e</u> :.		
a <i>ttach add.</i> ant the a	itional sheets, i rticles of inco	f necessary). (a proporation to b	<i>Be specif</i> e amen	ic) ded and ref	ect the	new co	rporation nam
follows: I	Haiti Kreole F	Restaurant Inc	_	· · · · · · · · · · · · · · · · · · ·	· 	• • •	
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····			<del></del>				<u> </u>
	<u> </u>			-	•		<u></u>
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				···			· 
		des for an excha nting the amend					
provision							
provision	s for implement applicable, ind	licate N/A)			•		
provision		licate N/A)	,			•	
provision		licate N/A)	,				
provision		licate N/A)					
provision		licate N/A)				. 1	

The date of each amendment(s)	adoption: 07/30/2010
	(date of adoption is required)
Effective date if applicable:	the state of the s
	no more than 90 days after amendment file date) : : :
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	,
(v	oting group)
•	88 17
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
	N. Z
Dated_07/30/	2010 ) ×
Dated	
Signature	<del></del>
. (B <b>)</b>	director, president or other officer - if directors or officers have not been
Selection	d, by an incorporator - if in the hands of a receiver, trustee, or other court
appoir	nted fiduciary by that fiduciary)
,	•
	Oscar Ferville
-	(Typed or printed name of person signing)
	(a) Lange, Krimen manne or Karnon n.B.m.P)
	Descriptions
· -	President President
	(Title of person signing)