

Division

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CAPITAL CONNECTION

NOV 21 159

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P10000048589

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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((H10000247658 3)))



H100002476583ABCO

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: paul.saenz@cpasconsultants.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN EDDIE RHODES' RIVERSIDE GRILLE INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

FILED
NOV 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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Corporate Filing Menu

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CAPITAL CONNECTION 3:45 PM PAGE 1/001

NO. 2169-rv.P. 2



November 15, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EDDIE RHODES' RIVERSIDE GRILLE INC
1280 STARLING AVE
MIAMI SPRINGS, FL 33166US

SUBJECT: EDDIE RHODES' RIVERSIDE GRILLE INC
REF: P10000048589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct zip code in officer/director address.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000247658
Letter Number: 210A00026762

RECEIVED
10 NOV 15 AM 8:00
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

NOV. 15. 2010 3:33PM

CAPITAL CONNECTION

NO. 2169 P. 3

Articles of Amendment
to
Articles of Incorporation
of

EDDIE RHODES' RIVERSIDE GRILLE INC

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

P10000048589

(Document Number of Corporation (if known))

FILED
10 NOV 15 AM 9:51
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:

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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>Dir</u>	<u>Dennis Edward Jordan</u>	<u>53 Eucalyptus Dr</u> <u>Hialeah, FL 33010</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input 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)

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: November 11, 2010

Effective date if applicable: November 11, 2010
(date of adoption is required)
(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

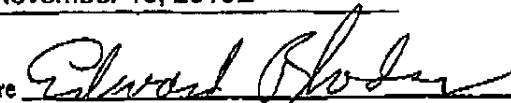
by _____
(voting group)

☐ 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 November 15, 2010E

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)

Edward Rhodes

(Typed or printed name of person signing)

President

(Title of person signing)