P10000085611

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10 OCT 28 PM 3:11

Amend
10/29/10

COVER LETTER

TO: Amendment Section,
Division of Corporations

NAME OF CORPORATION: RESTAURANT CLUB MANAGEMENT INC

DOCUMENT NUMBER: P10000085611

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

Please return all correspondence concerning this matter to the following:

KIMBERLY ROTUNNO
Name of Contact Person

RESTAURANT CLUB MANAGEMENT INC
Firm/ Company

160 CYPRESS POINT PKWY STE D101
Address

PALM COAST, FL 32137
City/ State and Zip Code

K.ROTUNNO@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIMBERLY ROTUNNO at (215) 554-1419
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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 28 PM 3:11

Articles of Amendment
to
Articles of Incorporation
of

RESTAURANT CLUB MANAGEMENT INC.

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

P10000085611

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

New Registered Office Address: _____ *(Florida street 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)

Title	Name	Address	Type of Action
PRES	CHRISTOPER MISTIE	141 LONDON DRIVE PALM COAST, FL 32137	☐ Add ☑ Remove
PRES	RALPH MISTIE	96 SANDRA DRIVE VOORHEES, NJ 08043	☑ Add ☐ Remove
VP	MARK MISTIE	24 CIMMARON DRIVE PALM COAST, FL 32137	☑ Add ☐ Remove

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

CHRISTOPHER MISTIE HEREBY RESIGNS AS PRESIDENT OF RESTAURANT CLUB MANAGEMENT INC. CHRISTOPHER MISTIEHEREBY TRANSFERS ALL SHARES IN THE COMPANY TO RALPH MISTIE. RALPH MISTIE IS HEREBY NAMED PRESIDENT OF RESTAURANT CLUB MANAGEMENT INC. MARK MISTIE IS HEREBY NAMED AS VICE PRESIDENT OF RESTAURANT CLUB MANAGEMENT INC.

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: 10/25/2010
(date of adoption is required)

Effective date if applicable: 10/25/2010
(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 10/26/10

Signature: Ralph Mistie

(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)

Christopher Mistie / Ralph Mistie
(Typed or printed name of person signing)

Former President / President
(Title of person signing)