## P1100069141

(Requ	iestor's Name)	
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R AUG TO P 3:

AUG.15 部 T. LEMIEUX

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: THE BUTCHE	RY SHOP INC.		
DOCUMENT NUMBI	ER: P11000069141			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
F	RED NIZNIK			
_	·····	Name of Contact Persor	ı	
Т	HE BUTCHERY SHO	OP INC.		
_		Firm/ Company		
1	65 NW 23RD ST	•		
_		Address		
٨	/IIAMI, FL 33127			
_		City/ State and Zip Code	2	
EDEC	NIZNIK@GMAIL.CO	k.A		
FNEL		sed for future annual report	notification)	
	•	,	•	
For further information	concerning this matter, pleas	se call:		
FRED NIZNIK		at (201	<sub>_)</sub> 724-4473	
Name of Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)	
Amer Divis P.O.	ing Address Indment Section It ion of Corporations Box 6327 It hassee, FL 32314	Ameno Divisio Clifton	Address  Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

THE BUTCHERY SHOP INC.			
(Name of Corporation as	currently filed with the F	Florida Dept. of State)	
P11000069141			
(Documen	t Number of Corporation (	if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation ad	opts the following amendment(s) t
A. If amending name, enter the new na	me of the corporation:		
N/A			The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat	ation "Corp," "Inc," or '	"Co". A professional corpora	rated" or the abbreviation tion name must contain the
B. Enter new principal office address, i	if applicable:		
(Principal office address <u>MUST BE A ST</u>	TREET ADDRESS )	N/A	
			<u> </u>
C. Enter new mailing address, if appli		N/A	
(Mailing address <u>MAY BE A POST (</u>	<u> PFFICE BUX</u> )		
D. If amending the registered agent an	d/or registered office add	lress in Florida, enter the nam	ne of the
new registered agent and/or the new	v registered office addres	<u>s:</u>	
Name of New Registered Agent	N/A		
	(Florida st	reet address)	
New Registered Office Address:	N/A	, Florida	N/A
New Registered Office Hadress.	(City		(Zip Code)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	hanging Registered Agen orod agont - Lam familiar	<u>t:</u> with and accept the ablication	s of the position
r nereby accept the appointment as region	erea agem. Tam jammar	Thin and decept the oonganon	ALL SEC
	gnature of New Registered	Agent if changing	[c ~
SĄ	gnatare of trew neglotered	rigem, y enunging	SA S NAME OF SAME OF S
			SE 0 133
			7 T

## 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Mark Dorfman	16275 Collins Ave
X Add			Apt 1703
Remove			Sunny Isles, FL 33160
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			·
4) Change			
Add			
Remove			
5) Change			
Add	<del>- , ,,</del>		
Remove			
6) Change			
Add			· -
Remove			

. <u>If ame</u>	nding or adding addit	ional Articles, ente	r change(s) here	:		
(Attach	additional sheets, if ne	cessary). (Be spec	cific)			
	N/A			<u> </u>		
			<del></del>	<del>-</del>		<del></del>
						<del></del>
						•
						•
	,			•		
		<del></del>	<del> </del>			
					•	
				•		
			•			
If an	amendment provides f	or an exchange, rec	lassification, or	cancellation of iss	sued shares.	
prov	isions for implementin	g the amendment i	f not contained i	n the amendment	itself <u>:</u>	
(	if not applicable, indica	ite N/A)				
	NIA					
	7-7-7				··	-
				·		
	· · · · · · · · · · · · · · · · · · ·	<del></del>				

The date of each amendment(s) ac	loption: Objetive 12
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more man you all to all the man amount you all to
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 08/07/20	12
Signature	Fred Minne
	lirector, president or other officer – if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
appoin	ted fiduciary by that fiduciary)
	Fred Niznik
	(Typed or printed name of person signing)
	President
	(Title of person signing)