P11000084506

(Re	equestor's Name)	
(Ac	ddress)	
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(Ci	ty/State/Zip/Phone) #)
PICK-UP	☐ WAIT	MAIL MAIL
(Bu	usiness Entity Nan	ne)
(Document Number)		
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11 DEC -9 PM 12: 30

Amend 10 12/9/11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: The Burg	1975, Inc.		
DOCUMENT	NUMBER: P11000084506			
The enclosed A	rticles of Amendment and fee ar	e submitted for filing		
Please return all	correspondence concerning this	matter to the followi	ng:	
·	Kevin Waters			
	Name o	f Contact Person		
7	he Burg 1975, Inc.			
<u> </u>		n/ Company	····	
6	951 58th Way			
		Address	· - · · · · · · · · · · · · · · · · · ·	
F	Pinellas Park, FL 33	781		
<u>.</u>		te and Zip Code	**************************************	*************************************
	E-mail address: (to be used		otification)	·
	, ,			
Kevin Waters		/	768-6629	
Na	me of Contact Person	Area Code &	Daytime Telephor	ne Number
Enclosed is a ch	eck for the following amount ma	ade payable to the Flo	rida Departmen	t of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	is (\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendn Division P.O. Box	Address nent Section of Corporations x 6327 see, FL 32314	Street Address Amendment Sect Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	center Circle	



November 15, 2011

KEVIN WATERS THE BURG 1975, INC. 6951 58TH WAY PINELLAS PARK, FL 33781

SUBJECT: THE BURG 1975, INC. Ref. Number: P11000084506

We have received your document for THE BURG 1975, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

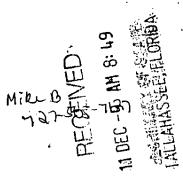
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

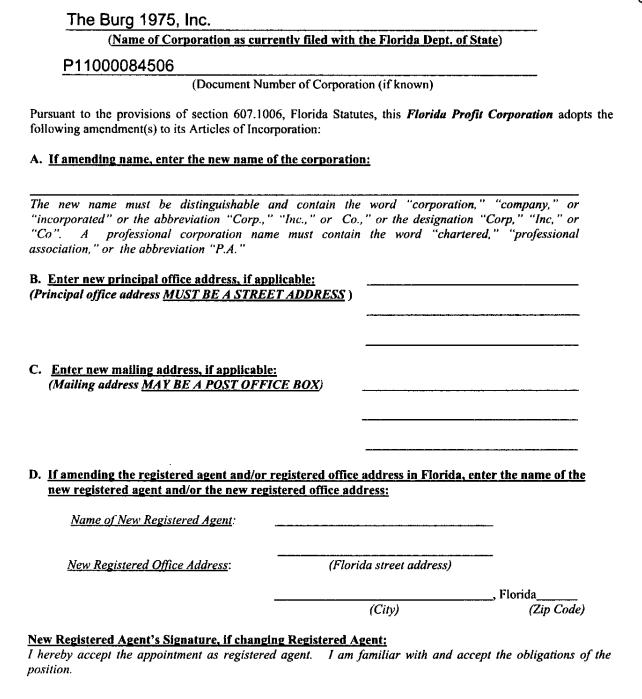
If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 611A00025827



Articles of Amendment to Articles of Incorporation of



Page 1 of 4

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If yoù have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>		Address	
1) <u>P</u>	Kevin Waters	6951 :	58th Way	
-/		Pinedas Pa	ark, FL 33781	
2) <u>VP</u>	Dawn Deladurantaye		8th Way	
		r'ilianda ra		
3)				
				
4)				
5)		<u> </u>		
, 				
6)				
If REMOVING removed:	an officer and/or director, pleas	e list the title(s) a	nd name of the office	r/director to be
Title(s)	Name	Title(s)	<u>Name</u>	
1)		4)		
2)		5)		
3)		6)		

(attach additional sheets, if necessary).	(Be specific)
······	\$
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an ex-	change, reclassification, or cancellation of issued shares
If an amendment provides for an exprovisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares endment if not contained in the amendment itself:
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provisions for implementing the ame	change, reclassification, or cancellation of issued shares endment if not contained in the amendment itself:

The date of each amendment	(s) adoption: /O////
Effective date if applicable:	(date of adoption - required)
chective date <u>ii applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e 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 of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were action was not required.	e 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
Dated NO	vember 9,2011
selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	Typed or printed name of person signing) Pres Aura Aara (Title of person signing)

Page 4 of 4