

P11000090818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

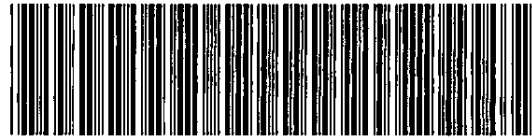
(Business Entity Name)

(Document Number)

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10/24/11--01045--002 \*\*43.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 24 PM 2:19

cc  
Art Correction  
10/25/11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: American Grill, Inc.  
Name of Corporation

DOCUMENT NUMBER: P11000090818

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Comastro  
Name of Contact Person

—  
Firm/Company

8206 Phillips Hwy, #38  
Address

Jacksonville, FL 32256  
City/State and Zip Code

shannon@alcpas.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Comastro at (904) 599-0364  
Name of Contact Person      Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |
|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee                  | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status      |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

**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

Atn: Irene Albritton

ARTICLES OF CORRECTION

for

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

AMERICAN GRILL, INC

11 OCT 24 PM 2:19

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

P11000090818

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct \_\_\_\_\_  
(Document Type Being Corrected)

filed with the Department of State on 10/17/2011  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE NAME OF THE REGISTERED AGENT  
& OFFICER NEED TO BE CHANGED FROM  
VICTOR COMASTRO TO KAREN COMASTRO

Correct the inaccuracy, incorrect statement, or defect:

CHANGE NAME OF REGISTERED AGENT  
FROM VICTOR COMASTRO TO KAREN  
COMASTRO

CHANGE NAME OF OFFICER FROM VICTOR  
COMASTRO TO KAREN COMASTRO/PRESIDENT

Karen Comastro

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KAREN COMASTRO

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

Articles of Amendment  
to  
Articles of Incorporation  
of

GNL FARM, INC.

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

P11000087888

(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:**

G&L GROVES, INC.

*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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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11 OCT 25 PM 2:21

**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)

\_\_\_\_\_

, 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>PAK YUE LAM</u>	<u></u>	<input checked="" type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	
<u>D</u>	<u>DAK YUE LAM</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
		<u></u>	
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: October 21, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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):*

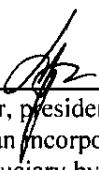
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 10/21/11

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)

PAK YUE LAM

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)