## P12-0000 10683

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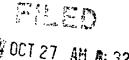
C. CARROTHERS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: PARROT FI	SH GRILLE IN	C
DOCUMENT NUMBER: P12000010683		
The enclosed Articles of Amendment and fee are sub-	nitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
JOHN P. IZZO		
<u> </u>	Name of Contact Person	1
	Firm/ Company	
773 So INDIANA	AVENUE	
	Address	
ENGLEWOOD, FL		
	City/ State and Zip Code	e .
VDRUG217@AOL.CO		
E-mail address: (to be used	d for future annual report	notification)
For further information concerning this matter, please	call:	
JOHN P IZZO	at ( <b>941</b>	475-7617 de & Daytime Telephone Number
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment 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	Amendment Section Amendment Section Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building	

## Articles of Amendment to Articles of Incorporation



## PARROT FISH GRILLE INC

(Name of Corporation as currently filed with the Florida Dept. of State) P12000010683 (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: 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 (Florida street address) , Florida New Registered Office Address: (City) 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)

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:	, una pan	ry Smith. Or us air riau.	
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>	Name	<u>Addres</u> s
1) Change	S	NUNEZ-PINA ENTERPRISE	2661 TENTH STREET
Add			ENGLEWOOD
Remove			FLORIDA 34224
2) Change			
Add	·		
Remove			,
3) Change			
Add	·		
Remove			
4) Change			
Add			
Remove			
<u> </u>			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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n amendment provides for an oversions for implementing the second of the contract of the second of t	amendment if not	ification, or cance contained in the s	llation of issued shamendment itself:	ares,
	<u></u>			
			<del> </del>	<u></u>

The date of each amendment(s) adoption: SEPTEMBER 24th	, 2014 , if other than
date this document was signed.	
Effective date if applicable:	
(no more than 90 da	ys after amendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The numby the shareholders was/were sufficient for approval.	nber of votes east for the amendment(s)
The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to vote	voting groups. The following statement separately on the amendment(s):
"The number of votes east for the amendment(s) was/were suf	flicient for approval
hy(voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors with action was not required.	nout shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators without saction was not required.	shareholder action and shareholder
Dated 09/24/2014 Signature 2014	
(By a director, president or other officer – selected, by an incorporator – if in the han appointed fiduciary by that fiduciary)	if directors or officers have not been ands of a receiver, trustee, or other court
DAVID R WEAN	
(Typed or printe	ed name of person signing)
PRESIDENT	
(Title of	f person signing)