

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000266398 3)))



H120002663983ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : POHL + SHORT, P.A.
Account Number : I20000000182
Phone : (407) 647-7645
Fax Number : (407) 647-2314

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: nahid yasmin@yahoo.com

12 NOV -7 AM 10:00

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BISTRO 436, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

*Amended
Restated
11/8/12*

RECEIVED

12 NOV -7 AM 8:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H12000266398 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
BISTRO 436, INC.
A FLORIDA CORPORATION
Document Number: P12000012810**

RECEIVED
12 NOV -7 AM 10:00
BOSTON

Pursuant to the provisions of Section 607.1007 of the Florida Statutes, the undersigned President of **BISTRO 436, INC.** hereby adopts the following Amended and Restated Articles of Incorporation for such Corporation.

1. The present name of the Corporation is **BISTRO 436, INC.** (the "Corporation"). The date of filing its original Articles of Incorporation with the Secretary of State was February 7, 2012. The effective date of the original Articles of Incorporation was February 2, 2012.

2. Amended Articles of Incorporation were filed with the Secretary of State on July 30, 2012.

3. The Amended and Restated Articles of Incorporation were adopted by the Board of Directors on November 7, 2012 and the Shareholders on November 7, 2012, in accordance with Sections 607.1003, 607.1006, and 607.1007 of the Florida Business Corporation Act.

4. The original Articles of Incorporation and the Amended Articles of Incorporation are each hereby amended by being deleted in their entirety and restated as follows:

**ARTICLE I
NAME**

The name of the corporation is **BISTRO 436, INC.**

**ARTICLE II
SHARES**

The number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock.

H12000266398 3

H12000266398 3

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1271 Semoran Blvd., Suite 151, Casselberry, Florida 32707. The location of the Principal Office shall be subject to change as may be provided in Bylaws duly adopted by the Corporation.

ARTICLE IV
PURPOSE OF THE CORPORATION

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE V
REGISTERED OFFICE AND AGENT

The address of the Registered Office of the corporation is 1271 Semoran Blvd., Suite 151, Casselberry, Florida 32707, and the Registered Agent at such address is Ahmed R. Jewel.

ARTICLE VI
BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time as may be provided in Bylaws duly adopted by the Corporation, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the Corporation or until successor Director(s) are elected and shall qualify are as follows:

Ahmed R. Jewel

1271 Semoran Blvd., Suite 151, Casselberry,
Florida 32707

The Board of Directors may appoint or remove officers from time to time as may be provided in Bylaws duly adopted by the Corporation. The following person shall serve in, and shall perform the duties incident to, the office set forth opposite his name, to serve until the first

H12000266398 3

H12000266398 3

annual meeting of the Board of Directors of the Corporation or until the appointment and qualification of his successors in such office:

Ahmed R. Jewel

President, Vice President,
Secretary, Treasurer

ARTICLE VII
VOTING AND QUORUM REQUIREMENTS FOR SHAREHOLDERS

The shareholders are authorized to duly adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the Florida Business Corporation Act.

ARTICLE VIII
INCORPORATOR

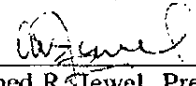
The name and address of the sole incorporator of the Corporation is Ahmed R. Jewel, 1271 Semoran Blvd., Suite 151, Casselberry, Florida 32707.

ARTICLE IX
EFFECTIVE DATE

The effective date for this Corporation shall be February 2, 2012.

IN WITNESS WHEREOF, BISTRO 436, INC. has caused these Amended and Restated Articles of Incorporation to be signed by Ahmed R. Jewel, its President, this 07 day of November, 2012.

BISTRO 436, INC.



Ahmed R. Jewel, President

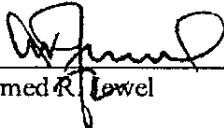
H12000266398 3

H12000266398 3

**ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article V of the foregoing Amended and Restated Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED this 07 day of Nov., 2012.



Ahmed R. Lowel

H1200266398 3