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AND SERVICE STATES

### JOSEPH G. ALBE

# ATTORNEY AT LAW 2331 CANAL ST.,

### NEW ORLEANS, LA 70119

Louisiana Tel: (504) 821-6095, Fax (504) 821-6096

AMENDMENT SECTION DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: RESIGNATION OF OFFICERS & AMENDMENT TO ARTICLES

Dear:Sir:

Enclosed you will find the Resignation of the President and Secretary of the corporation CAPT. COOK'S CAFÉ, Inc., , Articles of Amendment and our check for filing fees and certified copy to be returned to my office. If you have any questions, please contact my office.

Very truly yours,

JOSEPH G. ALBE

Articles of Amendment
to
Articles of Incorporation
of

•		
		My,
Articles of A	amendment 2a.	16 Page
Articles of In	corporation Self	$a_{\mu} = \sum_{i} C_{i}$
of	, 3A	30
CAPT. COOK'S CAFE', Inc.	MALASS.	WL 30 AM 19:02
(Name of Corporation as currently filed with the I	Florida Dept. of State)	15 (c) V2
P1200002		FLANK
(Document Number of Corporation (	if known)	<u> </u>
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the follow	ring amendment(s) to
A. If amending name, enter the new name of the corporation:	•	
		The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name mus	
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		<del></del>
		<u>—</u>
C. Enter new mailing address, if applicable:		<del></del>
(Mailing address MAY BE A POST OFFICE BOX)	1150 AIRPORT RD.	
-	# 160	
	DESTIN, FL 32541	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres		

(Florida street address) Florida New Registered Office Address: (City)

New Registered Agent's Signature, if changing Registered Agent:

Name of New 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: X Change	PT Joh	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ce Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	JOSEPH G. ALBE	2331 CANAL ST.
Add			NEW ORLEANS, LA 70119
X Remove			
Change	<u>T</u>	MICHELLE ALBE	2331 CANAL ST.
Add			NEW ORLEANS, LA 70119
X Remove			
3) X Change	PST	SHAWN ALBE	1150 AIRPORT RD.
Add			# 160
Remove			DESTIN, FL 32541
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

/ <b>A</b>	onal sheets, if necessary	Articles, enter change y). (Be specific)			
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	<u>ient provides for an e</u>	xchange, reclassifica	tion, or cancellation	of issued shares.	
lf an amendn		mendment if not con	itained in the amend	iment itselt:	
provisions for	onlicable indicate N/A	)			
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The date of each amendment(s)	adoption: JULY 15, 2012
Effective date <u>if applicable</u> : <u>J</u>	ULY 15, 2012
<u></u>	. (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved 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 ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voling group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	15, 2012
Signature	
(By a selec	director preddent or other officer – if directors or officers have not been ted, by an incomporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	JOSEPH G. ALBE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)