## P12000070991

| (Req                      | uestor's Name)   |           |
|---------------------------|------------------|-----------|
| (Add                      | ress)            |           |
| (Add                      | lress)           |           |
| (City                     | /State/Zip/Phone | e #)      |
| PICK-UP                   | ☐ WAIT           | MAIL      |
| (Bus                      | iness Entity Nam | ne)       |
| (Doc                      | cument Number)   |           |
| Certified Copies          | Certificates     | of Status |
| Special Instructions to F | iling Officer:   |           |
|                           |                  |           |
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|                           |                  |           |
|                           |                  |           |

Office Use Only



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Kory's Fun & Games Kafe Inc.  |  |  |  |
|--|--|--|--|
|  | BER: P120000709  |  |  |
|  | of Amendment and fee are su  |  |  |
| Please return all corre  | espondence concerning this ma  | tter to the following:   |  |
|  | lan Scott  |  |  |
|  |  | Name of Contact Persor   | <u> </u>   |
|  |  | Firm/ Company  |  |
|  | Po Box 191703  |  |  |
|  |  | Address  |  |
|  | Miami Beach, f   | FL 33119   |  |
|  |  | City/ State and Zip Code   |  |
| SC   | ott48@bellsouth  | net  |  |
| 30   |  | sed for future annual report                                       | notification)  |
| For further information concerning this matter, please call:  lan Scott  at (786) 554-9159 |  |  |  |
|  | of Contact Person  |  | de & Daytime Telephone Number  |
|  | or the following amount made   |  |  |
| □ \$35 Filing Fee  | □\$43.75 Filing Fee & Certificate of Status  | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S\$2.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)  |
| Am<br>Div<br>P.C   | iling Address endment Section ision of Corporations b. Box 6327 lahassee, FL 32314 | Amend<br>Divisio<br>Clifton<br>2661 E                              | Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301 |

## Articles of Amendment to Articles of Incorporation of

| Kory's Fun & Games Kafe Inc.  |   |
|---|---|
| (Name of Corporation as currently filed with the Flo  | rida Dept. of State)  |
| P12000070991  |   |
| (Document Number of Corporation (if k   | mown)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:   | orida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation:   |   |
| name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P. | o". A professional corporation name must contain the          |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )   |   |
| 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 new registered agent and/or the new registered office address:  Name of New Registered Agent  Robert Barrow                        | s in Florida, enter the name of the                           |

New Registered Office Address:

| Miami Springs | Florida 33166 |
| (City) | (Zip Code)

58 Curtiss Parkway

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

I hereby accept the appointment as registered agent. I ap familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

12 NOV -7 PM ID: 61

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 John      | <u>. Doe</u>                          |                                       |
|----------------------------|--------------|---------------------------------------|---------------------------------------|
| X Remove                   | V Mike       | e Jones                               |                                       |
| X Add                      | SY Salb      | y Smith                               |                                       |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u>                           | <u>Addres</u> s                       |
| 1) Change                  | PTS          | lan Scott                             | 240 Collins Ave                       |
| Add                        |              |                                       | #2E                                   |
| X Remove                   |              |                                       | Miami Beach , Fl 33139                |
| 2) X Change                | PTS          | Robert Barrow                         | 58 Curtiss Parkway                    |
| Add                        |              |                                       | Mlami Springs , FL 33166              |
| Remove                     |              |                                       | <del>.</del>                          |
| 3) Change                  |              | · · · · · · · · · · · · · · · · · · · |                                       |
| Add                        |              |                                       |                                       |
| Remove                     |              |                                       |                                       |
| 4) Change                  |              |                                       |                                       |
| Add                        |              |                                       |                                       |
| Remove                     |              |                                       |                                       |
| 5) Change                  |              | ***                                   |                                       |
| Add                        |              |                                       |                                       |
| Remove                     |              |                                       | · · · · · · · · · · · · · · · · · · · |
| O Otrono                   |              |                                       |                                       |
| 6) Change                  |              |                                       |                                       |
| Add                        |              |                                       |                                       |
| Remove                     |              |                                       |                                       |

| an amendment provides for an exchange, reclassification, or cancellation of issued shares, royksions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A) | amending or adding additional Arti-<br>ttach additional sheets, if necessary). | (Be specific)  |
|---|--|--|
| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |  |  |
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| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   | <del></del>  |  |
| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |  |  |
| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |  | W 1994 19 9 1984 1994 1994 1994 1994 1994                  |
| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |  |  |
| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |  |  |
| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |  | W-36771  |
| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |  |  |
| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |  |  |
| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |  |  |
| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |  |  |
| rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   | an amendment provides for an exch  | nange, reclassification, or cancellation of issued shares. |
|   | provisions for implementing the amer   | ndment if not contained in the amendment itself;           |
|   | (ij noi applicable, indicale N/A)  |  |
|   |  |  |
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|   |  |  |
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| The date of each amendment(s) ado                                    | ption: 11-5-2014   |
|--|--|
| Effective date if applicable:  |  |
|  | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)   | (CHECK ONE)  |
| ☐ The amendment(s) was/were adopt by the shareholders was/were suffi | ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.  |
|  | oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):  |
|  | or the amendment(s) was/were sufficient for approval   |
| by   | (voting group)   |
|  | (voting group)   |
| ☐ The amendment(s) was/were adopt action was not required.           | ted by the board of directors without shareholder action and shareholder   |
| action was not required.   | ted by the incorporators without shareholder action and shareholder  |
|  | 5-2012   |
| selected,  | etor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary) |
| _  | (Typed or printed name of person signing)  |
|  |  |
| _  | PRESIDENT  |
|  | (Title of person signing)  |