P12000/00224

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13 DEC -4 PM 2:3

SECRETARY OF STATE
TALL AT SEFEL LORIDA

Amend

EFFECTIVE DATE DEC. 10, 2013

DEC 1 0 2013 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: BISTRO EI	FFEL, INC			
DOCUMENT NUMBER: P12000100224					
	f Amendment and fee are sul				
Please return all correspondence concerning this matter to the following:					
-	Tark Aouadi				
		Name of Contact Person	l .		
<u> </u>	_awyersToday.co				
		Firm/ Company			
- -	7901 Kings Pointe				
		Address			
(Orlando FL 32819	9			
		City/ State and Zip Code	:		
tark	@lawyerstoday.c	om			
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	concerning this matter, pleas	e call:			
Tark Aouadi		_{at (} 407	589-0252		
Name of	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department 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)		
Maili	Mailing Address Street Address		Address		
Amendment Section Amendment Section		ment Section			
	ion of Corporations	Division of Corporations			
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		5			
,		ssee, FL 32301			

FILED SECRETARY OF STATE TALLAMS SSEED CORIDA

Articles of Amendment to Articles of Incorporation of

13 DEC -4 PH 2:31

BISTRO EIFFEL, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
P12000100224
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(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)
(Manning man cas MANT BEAT COST OF FIELD BOA)
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)
New Registered Office 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)

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	ı Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	SEC	Alasan Sy	8041 New River Drive
Add			14308
Remove			Orlando, FL 32821
2) Change	TRES	Elie Vigile	8041 New River Drive
Add			14308
Remove			Orlando, FL 32821
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
Article IV			
The number of shares the corporation is authorized to issue is 1000.			
E. If an amountment provider for an evolution and evolution are all the second above.			
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)			

The date of each amendment	(s) adoption. 12/10/2012	, if other than the
date this document was signed		
Effective date if applicable:	12/10/2012	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wes by the shareholders was/wes	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	129/13	
C: amatum	19te	
S	By a director, president or other officer—iPdirectors or officers have not been elected, by an incorporator—if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	_
	Elie Vigile	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	