

P13000038315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

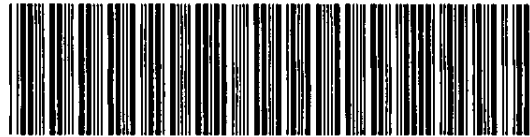
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000250309660

08/06/13--01008--002 **43.75

Am
AUG 7 9 2013
R. WHITE

FILED
13 AUG -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

30 South Wacker Drive, Suite 2600, Chicago, Illinois 60606
t: 312 444 9300 f: 312 444 9027 chuhak.com

CHUHAK&TECSON^{PC}
attorneys at law

Paul Foreman

Writer's Direct Line
312-855-4601

Writer's E-mail
pforeman@chuhak.com

July 23, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bruks Bars, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Amendment for Bruks Bars, Inc., as well as a check in the amount of \$43.75 in payment of the filing and certified copy fees.

Please file this document as appropriate and return a file/dated-stamped copy to my attention in the enclosed envelope.

If you have any questions, please do not hesitate to call me at 312-855-4601.

Sincerely,



Paul Foreman, Corporate Paralegal

PF
Enclosures
Cc: Joshua S. Hyman

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bruks Bars, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Foreman

Name of Contact Person

P13000038315

Firm/ Company

30 S. Wacker Dr., Suite 2600

Address

Chicago, IL 60606

City/ State and Zip Code

pforeman@chuhak.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Foreman

Name of Contact Person

at (312) 855-4601

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Bruks Bars, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000038315

(Document Number of Corporation (if known))

FILED

18 AUG -6 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The new 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)

2903 N. Davidson St, #1025

Charlotte, NC 28205

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 C T Corporation System

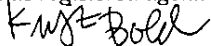
1200 South Pine Island Road

(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(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.



Kristin Bolden
Assistant Secretary

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change PSD Brooke Clupper 2903 N. Davidson St, #1025

☐ Add

☐ Remove

Charlotte, NC 28205

2) ☒ Change VTD Sean Muldoon 2903 N. Davidson St, #1025

☐ Add

☐ Remove

Charlotte, NC 28205

3) ☐ Change _____ _____ _____

☐ Add

☐ Remove

4) ☐ Change _____ _____ _____

☐ Add

☐ Remove

5) ☐ Change _____ _____ _____

☐ Add

☐ Remove

6) ☐ Change _____ _____ _____

☐ Add

☐ Remove

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: July 23, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/23/13

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brooke Clupper

(Typed or printed name of person signing)

President

(Title of person signing)