

Mar. 19. 2014 10:58 AM

LERRO & CHANDROSS PLLC

No. 3361 P. 1

Division of Corporations

Page 1 of 2

## Florida Department of State

### Division of Corporations Electronic Filing Cover Sheet

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(((H14000065105 3)))



H140000651053ABCV

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**To:**

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

**From:**

Account Name : VICTOR LERRO & COMPANY, P.A.  
Account Number : I20040000118  
Phone : (561) 995-0064  
Fax Number : (561) 995-7551

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

Email Address: VLERRO@VCPA.COM

### COR AMND/RESTATE/CORRECT OR O/D RESIGN THE RESTAURANT STORE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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14 MAR 19 14 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

Mar. 19. 2014 10:58AM  
850-617-6381

LERRO & CHANDROSS PLLC  
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Fax Server



March 19, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE RESTAURANT STORE, INC.  
5 CAYUGA ROAD  
SEA RANCH LAKES, FL 33308US

SUBJECT: THE RESTAURANT STORE, INC.  
REF: P14000010688

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A director, president or other officer must sign accepting the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

FAX Aud. #: H14000065105  
Letter Number: 014A00005883

RECEIVED

14 MAR 19 AM 11:03

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*See Attached  
Signature Manual*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE RESTAURANT STORE, INC.

DOCUMENT NUMBER: P14000010688

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

Please return all correspondence concerning this matter to the following:

VICTOR LERRO

Name of Contact Person

LERRO & CHANDROSS PLLC

Firm/ Company

50 SW 2ND AVENUE STE 201

Address

BOCA RATON, FL 33432

City/ State and Zip Code

VLERRO@VCPA.COM

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

For further information concerning this matter, please call:

VICTOR LERRO

Name of Contact Person

at ( 561 ) 995-0064

Area Code & 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)

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

Mar. 19. 2014 10:58AM

LERRO & CHANDROSS PLLC

No. 3361 P. 4  
FILED

14 MAR 19 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**THE RESTAURANT STORE, INC.**

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

**P14000010688**

(Document Number of Corporation (if known))

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:**

**CLM RESTAURANT EQUIPMENT & SUPPLIES, INC.**

*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**)*

**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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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

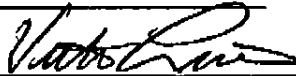
Effective date if applicable: MARCH 18, 2014  
(no more than 90 days after amendment file date)

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 MARCH 18, 2014

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)

VICTOR LERRO

(Typed or printed name of person signing)

VICTOR LERRO AS ATTY IN FACT FOR PRESIDENT, MANUEL MARTINEZ

(Title of person signing)