p.1

10/13/2016



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(((H16000254206 3)))



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To:

Division of Corporations

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Business World

: (850)617-6380

From:

Account Name

: BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone

: (305)803-2736

Fax Number

: (305)381-2286

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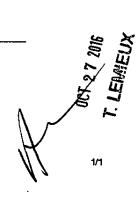
COR AMND/RESTATE/CORRECT OR O/D RESIGN UNITED STREET SANDWICH SHOP, INC.

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Help



Articles of Amendment to

for the fact that

	Articles of Inco	rporation	0040 000 0
	nf		72016 OCT 26 A 11: 1-
	NITED STREET SAND		
(Name of Co	rporation as currently	filed with the Florida D	opt. of State) IN 11 U. S. IST. DALE KHASSEE, ELURIO
	P1400003	31099	
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, is Articles of Incorporation:	, Florida Statutes, this F	Florida Profit Corporation	adopts the following amendment(s)
A. If amending name, enter the new name o	f the corporation:		
name must be distinguishable and contain t "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "C	Co". A professional corp	The new rporated" or the abbreviation or the contain the
B. Enter new principal office address, if app	olicable:		
(Principal office uddress <u>MUST BE A STREE</u>			
			
			·
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)	<u>:</u> <u>(CE BOX</u>)		
D. If amending the registered agent and/or new registered agent and/or the new reg			name of the
Name of New Registered Agent			
	(Florida stree	et address)	
New Registered Office Address:			Florida
New Augistered Office Address.		City)	, Florida(Zip Code)
			-
New Registered Agent's Signature, if changi hereby accept the appointment as registered to		ith and accept the obligat!	ons of the position.
	Signature of New Re	gistered Agent, if changin	g

F.C.

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change	VP	AMPARO ALVAREZ	1222 WHITE STREET
XAdd			
Remove			KEY WEST, FL. 33040
2) Change	DPS	FELIX CLEMENTE	1222 WHITE STREET
X Add			KEY WEST, FL. 33040
3) Change			
Add			
4) Change		_	
Add Remove			
5) Change			
Add			
6) Change			
Add			
Remove			
•		Page 2 of 4	6

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amend by the shareholders was/were sufficient for approval.	lment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following 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 sha action was not required.	reholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	lder .
Dated	
Signature Liverity	
(By a director, president or other officer – if directors or officers have no selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	
FELIX CLEMENTE	
(Typed or printed name of person signing)	,
DIRECTOR & PRESIDENT	
(Title of person signing)	<u> </u>