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JUL 18 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	Mojo Grill H BER: P1400005537		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this mat	tter to the following:	
	Gary Giberson		
-	-	Name of Contact Person	······································
	Mojo Grill Holding		,
-		Firm/ Company	
	PO Box 3746		
•		Address	
	Ocala, FL 34478		
•		City/ State and Zip Code	
mojogrillcpa@aol.com			
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Gary Giberso	on	_{at (} 352	304-3400
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	artment 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)
Ame Divis P.O.	ling Address Indigent Section Ission of Corporations Box 6327 Islansee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Xecutive Center Circle

Tallahassee, Ft. 32301

Articles of Amendment Articles of Incorporation

14 JUL -2 AH 10: 57

Mojo Grill Holdings, Inc.

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

P14000055371

nt(s) to

1 14000033371			· · · · · · · · · · · · · · · · · · ·
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	ida Statutes, this <i>Florida</i>	Profit Corporation adopts the fol	lowing amendmen
A. If amending name, enter the new name of the	corporation:		
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or to	rp," "Inc," or "Co". A		
B. Enter new principal office address, if applical	ble:		
(Principal office address MUST BE A STREET A	DDRESS)		
		h	
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE I</u>	<u></u>		
D. If amending the registered agent and/or registered agent and/or the new registered	<u>tered office address in F</u> ed office add ress:	lorida, enter the name of the	
Name of New Registered Agent		L	
	(Florida street addre		
	(Fibrida Sireei adare	:sa <i>j</i>	
New Registered Office Address:	(City)	, Florida (Zip Co	de)
	(City)	(29 00	,
New Registered Agent's Signature, if changing R			
I hereby accept the appointment as registered agent	t. I am familiar with and	accept the obligations of the pos	ition.
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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>s</u>	Greg Mascaro	506 S. Pine Avenue
Add			Ocala, FL 34471
Remove			
2) Change	S	Gary Giberson	506 S. Pine Avenue
Add			Ocala, FL 34471
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

were server are the first of the terms	ssary). (Be specific)	
 		
		·
		
		of issued shares,
f an amendment provides for	an exchange, reclassification, or cancellation	
provisions for implementing t	<u>he amendment if not contained in the amend</u>	ment itself:
f an amendment provides for provisions for implementing to (if not applicable, indicate	<u>he amendment if not contained in the amend</u>	ment itseif:
provisions for implementing t	<u>he amendment if not contained in the amend</u>	ment itseif:
provisions for implementing t	<u>he amendment if not contained in the amend</u>	ment itseif:
provisions for implementing t	<u>he amendment if not contained in the amend</u>	ment itseif:
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provisions for implementing t	<u>he amendment if not contained in the amend</u>	ment itseif:
provisions for implementing t	<u>he amendment if not contained in the amend</u>	ment itseif:

The date of each amendment	· · · · · · · · · · · · · · · · · · ·	_, if other than the
date this document was signed	June 25, 2014	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	_
Aduption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	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_June	e 26, 2014	
Signature _		Mary and
Se	By a director, president or other officer – if directors 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)	
	Gary Giberson	
	(Typed or printed name of person signing)	_
	ST	
	(Title of person signing)	_