# P14000061123

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DIVISION OF CORPORATIONS
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C. LEWIS

AUG 5 2014

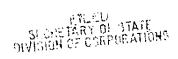
EXAMINER

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	<sub>ATION:</sub> EKO GRILI	ING PRODUNT	TS, INC.			
DOCUMENT NUMBE	er: 20026249431	2 P/4000	0061123			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.				
Please return all corresp	ondence concerning this ma	tter to the following:				
,	Aminie Mohip					
	Name of Contact Person  Aminie Mohip, Esq.					
(	696 1st Ave N, #2	Firm/ Company				
•	Address St. Petersburg, FL 33701					
		City/ State and Zip Code	2			
	nie.mohip@mohi  E-mail address: (to be us  concerning this matter, pleas	sed for future annual report	notification)			
Aminie Mohip	,		822-5100			
Name of	Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment 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)			
Amer Divis P.O. 1	ng Address dment Section fon of Corporations Box 6327 nassee, FL 32314	Amend Divisie Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle essee, FL 32301			

#### Articles of Amendment to Articles of Incorporation



14 JUL 23 PM 4: 31

### EKO GRILLING PRODUNTS, INC.

Name of Corporation as currently filed with the Florida S	orida Dept. of State)	
(Document Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)	) to
A. If amending name, enter the new name of the corporation:		
EKO GRILLING PRODUCTS, INC.	The new	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	696 1st Ave. N., #203	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	St. Petersburg, FL 33701	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	696 1st Ave N., #203	
<del>, , , , , , , , , , , , , , , , , , , </del>	St. Petersburg, FL 33701	
D. If amending the registered agent and/or registered office address:  new registered agent and/or the new registered office address:		
Name of New Registered Agent	·	
(Florida stre	et 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 w	ith and accept the obligations of the position.	
Signature of New Registered A	gent 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	<u>PT</u>	John Doe			
-					
X Remove	<u>V</u>	Mike Jon	<u>es</u>		
X Add	<u>sv</u>	Sally Smi	<u>ith</u>		
Type of Action (Check One)	<u>Title</u>	]	<u>Name</u>		Address
1) Change	VP	<u> </u>	AMURIE MOHIP, ESO	Q.	St. Petersburg, Fr 3970
Add Remove					St. MHYSDWY, M 3710
2) Change		·		<del></del>	
Add					
Remove					
3 ) Change				<u>—</u>	<del></del>
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add Add					
Remove					

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(у пот аррисиоле, тасте та)	
<u> </u>	
	· · · · · · · · · · · · · · · · · · ·



The date of each amendment(s) adoption	on:	_, if other than the
date this document was signed.	14 JUL 23 PM 4: 31	
Effective date if applicable:		_
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) int for approval.	
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	e amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopted to action was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder	
Dated	11/2014	
Signature <u>Am</u>	ine Modis	_
selected, by	r, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)	
	• •	
<del>- i</del>	(Typed or printed name of person signing)  /Neorporation (Title of person signing)	_
	INCORPORATOR	<del></del>
	(Title of person signing)	