## P14000087122

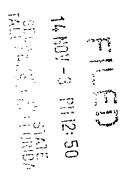
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(PRM) 11-13-14

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: Culinary Co	oncepts Restaur	ant Group II, Inc	10000000000000000000000000000000000000
DOCUMENT NUME	D 4400000744			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Rosemary A. Bat	zel		35°
		Name of Contact Perso	n	
		Firm/ Company		
	288 Indian Trace			
		Address		
	Weston, FL 3332	6	· · · · · · · · · · · · · · · · · · ·	
		City/ State and Zip Cod	e	
ake	emi21@hotmail.co	om		
	E-mail address: (to be us	sed for future annual report	notification)	•
For further information	n concerning this matter, pleas	se call:		
Rosemary A	Batzel	at (305	951- 8933	
Name of Contact Person			ode & Daytime Telephone Nu	ımber
Enclosed is a check fo	r the following amount made	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)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations a Building Executive Center Circle assee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

Culinary Concepts Resta	aurant Group II, In	С		
(Name of Corporation as P 14000087122	currently filed with the Flo	rida Dept. of State)		
	nt Number of Corporation (if k	cnown)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this FI	orida Profit Corporation add	pts the following	amendment(s) to
A. If amending name, enter the new na	me of the corporation:			
N/A				The new
name must be distinguishable and con- "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co	o". A professional corporat	ated" or the ab ion name must c	breviation ontain the
B. Enter new principal office address,	if annlicable:	N/A		
(Principal office address MUST BE A S				
			<del></del>	
C. Enter new mailing address, if appli		N/A		
(Mailing address <u>MAY BE A POST</u>	OFFICE BUX)			
D. If amending the registered agent an new registered agent and/or the new		s in Florida, enter the name	of the	, •
Name of New Registered Agent	N/A			5
Name of New Registerea Agent			ا ن	3
	(Florida stree	t address)	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	N/A	, Florida	15 K	5 <b>-</b>
New Registered Office Address.	(City)	, Florida	(Zip Çode)	n o
Now Designatured Agentla Signature if a	handing Dagistanad Agant.			
New Registered Agent's Signature, if continuous lines of the suppointment as regist	ered agent. I am familiar wit	th and accept the obligations	of the position.	
Sig	gnature of New Registered Ag	ent, if changing		

If amending the C	icers and/or Directors, enter the title and name of each officer/director being removed and title, name, and	i
address of each O	cer and/or Director being added:	
744 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	. 10	

(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:	, una san	y omin, or as an naa.	当 等 喜 不
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	Address 30
1) Change	CEO	FRANCO C. BATZEL	12850 W STATE RD 84
Add			LOT 11/10
Remove			DAVIE, FL 33325
2) Change	····		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			4
Remove			
6) Change			
Add			
Remove			

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an amendment prov	vides for an exchange, reclassification, or cancellat	tion of issued shares,
an amendment provisions for impler (if not applicable,	menting the amendment if not contained in the am	tion of issued shares, endment itself:
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provisions for impler	menting the amendment if not contained in the am	tion of issued shares, endment itself:

The date of each amendmen	t(s) adoption: OCTOBER 30, 2014	_, if other than t
date this document was signed	. `	
Effective date if applicable:	OCTOBER 30, 2014	<del></del>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	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):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	<b></b> s
	(voting group) re adopted by the board of directors without shareholder action and shareholder	E T
_	re adopted by the incorporators without shareholder action and shareholder	7
Dated Oct	ober 30, 2014	50
( <b>I</b>	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)	_
	Rosemary A Batzel	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	