

P15000012719

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TALLAHASSEE, FLORIDA

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JUL 22 2014

C. CARROTHER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Everglades Gator Grill, INC.

DOCUMENT NUMBER: P12000012719

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

Please return all correspondence concerning this matter to the following:

Steve Shiver

Name of Contact Person

Global Management Services

Firm/ Company

12 NE 3 Street

Address

Florida City, FL 33034

City/ State and Zip Code

steve@shiver.com

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

For further information concerning this matter, please call:

Steve Shiver

Name of Contact Person

at ( 786 ) 205-7113

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Everglades Gator Grill, INC.

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

P15000012719

(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:

*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)

Same

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

36650 SW 192 Ave  
Homestead, FL. 33034

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 Steve Shiver

12 NE 3 Street

(Florida street address)

New Registered Office Address: Florida City, Florida 33034  
(City) (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

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2015 JUL 21 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Hector Hernandez</u>	<u>19235 SW 336 Street</u>
<input type="checkbox"/> Add			<u>Homestead, FL 33030</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Salvatore Musumeci</u>	<u>36650 SW 336 Street</u>
<input checked="" type="checkbox"/> Add			<u>Homestead, FL 33034</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Hector Hernandez Jr.</u>	<u>19235 SW 336 Street</u>
<input type="checkbox"/> Add			<u>Homestead, FL 33034</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

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

Effective date if applicable: 3/24/2015  
(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 3/24/2015

Signature Salvatore Musumeci  
(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)

Salvatore Musumeci

(Typed or printed name of person signing)

President

(Title of person signing)

**Electronic Articles of Incorporation  
For**

P15000012719  
FILED  
February 09, 2015  
Sec. Of State  
msolomon

EVERGLADES GATOR GRILL, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EVERGLADES GATOR GRILL, INC

**Article II**

The principal place of business address:

36650 SW 192 AVENUE  
HOMESTEAD, FL. 33034

The mailing address of the corporation is:

18770 SW 344 TERR  
APT. 147  
HOMESTEAD, FL. 33034

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

HECTOR HERNANDEZ SR.  
19235 SW 336 STREET  
HOMESTEAD, FL. 33030

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HECTOR HERNANDEZ

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msolomon

### **Article VI**

The name and address of the incorporator is:

AMERICAN TAX & BUSINESS CONSULTANTS, LLC  
1280 PARTRIDGE AVENUE

MIAMI SPRING, FL 33166

Electronic Signature of Incorporator: BRUNO G. UGARTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
HECTOR HERNANDEZ SR.  
19235 SW 336 ST  
HOMESTED, FL. 33030

Title: VP  
HECTOR HERNANDEZ JR  
19235 SW 336 ST  
HOMESTEAD, FL. 33030

### **Article VIII**

The effective date for this corporation shall be:

02/06/2015