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| (Re | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL MAIL |
| (Bu | usiness Entity Nan | ne) |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| Iment Section on of Corporations Building Executive Center Circle | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | |
|--|--|--|--|--|--|
| artment of State: \$52.50 Filling Fee Certificate of Status Certified Copy Additional Copy is enclosed) | Payable to the Florida Depayable to the Floring Fee & \$\begin{array}{c} \$43.75 Filing Fee & \$\begin{array}{c} \$43.75 Filing Fee & \$\begin{array}{c} \$43.75 Filing Fee & \$\beta & \$\empty & | s barn innome ganwollol od 14 & 20.7 gnili17 27.542 \$ Stains To also Stains Of Stains | Enclosed is a check fo | | |
| de & Daytime Telephone Number | VICS CO | of Contact Person | Name | | |
| <u> </u> | 102)16 | vosdwoy | HVON | | |
| notification) | sed for future annual report | E-mail address: (to be us | | | |
| 9 | City/ State and Zip Cod | | | | |
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| | Firm/ Company | Haddae (| | | |
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| | Name of Contact Perso | OUT N DAY | | | |
| | tter to the following: | sm sidt gairteonce condeneg | Please return all corre | | |
| | bmitted for filing. | of Amendment and fee are su | The enclosed Articles | | |
| | | ВЕК: Б12000012287 | DOCUMENT NUM | | |
| | rille, Inc. | RATION: Reggae On The Gr | NAME OF CORPO | | |

Articles of Amendment to Articles of Incorporation of

Reggae On The Grille, Inc.

| (Name of Corporation as current | tly filed with the Florida Dept. of State) |
|--|--|
| Reggae On The Grille, Inc. | |
| (Document Number of | of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation: | A T |
| . If amending name, enter the new name of the corporation: | The new |
| ame must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation | "Co". A professional corporation name must contain the |
| 8. Enter new principal office address, if applicable: | 13440 sw 29th Court |
| Principal office address MUST BE A STREET ADDRESS) | Davie, FL 33330 |
| | |
| | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| | |
| | |
| If amending the registered agent and/or registered office add new registered agent and/or the new registered office address | |
| | _ |
| Name of New Registered Agent | |
| (Florida st | reet address) |
| New Registered Office Address: | . Florida |
| | (City) (Zip Code) |
| New Registered Office Address: Lew Registered Agent's Signature, if changing Registered Agent | |
| hereby accept the appointment as registered agent. I am familiar | · with and accept the obligations of the position. |
| | |
| | |
| Signature of New I | 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 Do | <u>e</u> | | |
|-------------------------------|--------------|-------------|-------------|---------|---------------------|
| X Remove | <u>v</u> | Mike Jo | nes | | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | | <u>Addres</u> s |
| 1) Change | T | _ | Mark Reid | | 13440 sw 29th Court |
| Add | | | | | Davie, FL 33330 |
| x Remove | | | | | |
| 2) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 3) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | _ | | <u></u> | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| - | | | | | |
| 6) Change | | | | | <u> </u> |
| Add | | | | | |
| Remove | | | | | |



| Attach addi | tional sheets, if neces | sary). (Be specific) | | | | |
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| provisions | dment provides for a for implementing the applicable, indicate a | e amendment if not | fication, or cance contained in the | llation of issued s amendment itself | shares, <u>:</u> | |
| | W/A | | | | | |
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| | 07/01/2015 | |
|--|--|-----------------------------|
| The date of each amendment(s) date this document was signed. | adoption: | , if other than the |
| | 7/01/2015 | |
| Effective date if applicable: | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in thi document's effective date on the | s block does not meet the applicable statutory filing requirements, this dat Department of State's records. | e will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. |) |
| | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): | nt |
| | ast for the amendment(s) was/were sufficient for approval | |
| by | " | |
| oj | (voting group) | |
| action was not required. | adopted by the board of directors without shareholder action and shareholder | |
| • | | |
| 07/01/29 Dated | 015 | |
| Signature | Ava. N. Thompson-Samuels Pate - reperts to a 1 Page of the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Sample bear a degrade in the Code No. 1 Page - reperts to the Code N | |
| (By sele | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) | |
| | Ava N. Thompson-Samuels | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |