

P15000045894

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAURICIO'S BAR AND GRILL, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MAURICIO'S BAR AND GRILL, CORP.
(present name)

P15000045894
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DIRECTOR

REMOVE:

D : Lillian C. Fernandes
5024 N. Federal Hwy.
Lighthouse Point, FL 33064

KEEP:

Marcelo M. Fernandes
5024 N. Federal Hwy.
Lighthouse Point, FL 33064
PVST

H17000138778 3
Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

2017 MAY 22 P 12:16
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

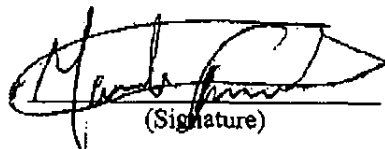
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **MAURICIO'S BAR AND GRILL,
CORP.**

2 - The name and address of the registered agent and office is:

Marcelo M. Fernandes
5024 N. Federal Hwy.
Lighthouse Point, FL 33064

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties, and I
am familiar with and accept the obligations of my position as registered agent.


(Signature)

5/19/17
(Date)

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

SECOND: The date of each amendment's adoption is May 19, 2017.

THIRD: Adoption of Amendment

(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

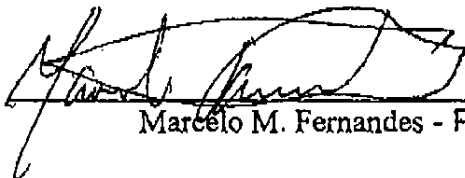
() The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"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 director and shareholder action was not required.

Signed this May 19, 2017.

Signature



Marcelo M. Fernandes - President