## P14000021082

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(Document Number)
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Amendous

AUG 08 2019 I ALBRITTON

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

YOSI'S RESTAURANT CORP.	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
2.8	Vehicle Search
	Driving Record
Requested by: Srth 08/07/19	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOSI'S RESTAUR	RANT CORP.
DOCUMENT NUMBER: P16000027082	
The enclosed Articles of Amendment and fee are suf	bmitted for filing.
Please return all correspondence concerning this mat	tter to the following:
NAHIROBY LOZANO	
	Name of Contact Person
NL TAX CONSULTANT IN	
**************************************	Firm/ Company
1436 WEST 49TH STREET	. ,
	Address
HIALEAH, FL 33012	
	City/ State and Zip Code
NAHIROBY@NLTAXCONSULTA	ANT COM
<del>-</del>	ed for future annual report notification)
2 min address. (woo as	55 151 151 151 151 151 151 151 151 151
For further information concerning this matter, please	e cail:
NAHIROBY LOZANO	at (305 ) 982-8281
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Department of State:
□ \$35 Filing Fee   ■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (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  Fullahussee, Ft. 32301

## Articles of Amendment to Articles of Incorporation of

YOSI'S RESTAURANT CORP.				
(Name	of Corporation as curren	tly filed with the Florida	Dept. of State)	
P16000027082				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, this	s Florida Profit Corporatio	on adopts the following	g amendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associated and continuous principal office address, (Principal office address MUST BE A.S.	nation "Corp," "Inc," or ution," or the abbreviation if applicable:	"Co". A professional cor		
C. Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u>				8 111
D. If amending the registered agent at new registered agent and/or the ne			name of the	02
Name of New Registered Agent	JOSE A PEREZ			
	3397 NW 151 TERR			
	(Florida st	rees address)		
New Registered Office Address:	MIAMI		Florida 33054	
THE		(Ciry)	(Zip C	inde)

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 claring

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 Doc	
X Remove	У	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I) Change	PTSD	FRANCIA M LIRIANO LIMA	5227 NW 187TH STREET
Add			MIAMI GARDENS, FL 33055
X Remove			
2) Change	P	JOSE A PEREZ	3397 NW 151 TERR
X Add			MIAMI, FL 33054
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)	
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an amendment provides for an excl	ange, reclassification, or cancellation of issue	ed shares,
rovisions for implementing the ame	ndment if not contained in the amendment it	<u>self:</u>
(if not applicable, indicate N/A)		
1,24	<del></del>	

08/01/2 The date of each amendment(s) adoption:	2019, it other than the
date this document was signed.	
Effective date if applicable:	
(n	o more than 90 days after amendment file date)
Note: If the date inserted in this block does not redocument's effective date on the Department of Stat	neet the applicable statutory filing requirements, this date will not be listed as the e's records.
Adoption of Amendment(s) (CHEC)	CONE)
The amendment(s) was/were adopted by the shar- by the shareholders was/were sufficient for appro	cholders. The number of votes cast for the amendment(s) oval.
	reholders through voting groups. The following statement up entitled to vote separately on the amendment(s):
"The number of votes cast for the amendme	ent(s) was/were sufficient for approval
by JOSE A PEREZ	."
(voting)	group)
The amendment(s) was/were adopted by the boar action was not required.	d of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the inco action was not required.	rporators without shareholder action and shareholder
8/01/2019	_
Dated	
Signature	ne d. Ton
	or other officer – if directors or printers have not been ator – if in the hands of a receiver, dustee, or other court hat fiduciary)
JOSE A PEREZ	
(Тур	ed or printed name of person signing)
PRESIDENT	
	(Title of person signing)