

P160000029836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

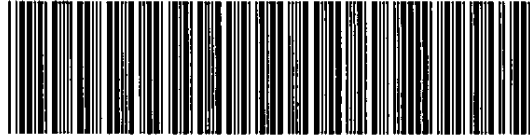
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

SPOKE WITH MR. JEFFREY DAVIS
ON THIS DAY 5-24-16.
CORRECTION MADE ON REGISTER WRT
NAME. ONLY ONE NAME CAN BE
LISTED. CRM.

Office Use Only



500285683635

05/17/16--01021--016 **43.75

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
MAY 24 AM 10:21

MAY 24 2016
C McNAIR

MAY 19 2016
C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 24 AM 8:21

May 19, 2016

JEFFREY DAVIS/KIMBERLY BRANTLEY
ZSA'S BEACH TOWN GRILL INC.
1966 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

SUBJECT: ZSA'S BEACH TOWN GRILL INC..
Ref. Number: P16000029836

We have received your document for ZSA'S BEACH TOWN GRILL INC.. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST ONLY ONE REGISTERED AGENT NAME IN SECTION D. ALSO NOTE ADOPTION OF AMENDMENT CHECK ONLY BOX.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 316A00010677

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zsa's Beach town Grill Inc.
DOCUMENT NUMBER: P16000029836

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

Please return all correspondence concerning this matter to the following:

Jeffrey Davis/ Kimberly Brantley
Name of Contact Person
Zsa's Beach Town Grill Inc.
Firm/ Company
1966 State Road 44
Address
New Smyrna Beach, FL 32168
City/ State and Zip Code
zsaZsaBeachtown@gmail.com
E-mail address: (to be used for future annual report notification)

16 MAR 24 PM 1:18:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeffrey Davis at (386) 690-7053
Name of Contact Person 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

ZSA'S Beach Town Grill Inc.

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

P160000029836

(Document Number of Corporation (if known))

FILED
DIVISION OF CORPORATIONS
16 MAR 24 AM 8:31

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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

Kimberly Brantley
464 Shorewood Lane

(Florida street address)

New Registered Office Address:

New Smyrna Beach, Florida 32168

(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

Kimberly A. Brantley

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) <u>Change</u>	<u>V.P.</u>	<u>Jeffrey Charles Davis</u>	<u>464 Shurewood Ln.</u>
<u>X</u> Add			<u>NSB FL 32168</u>
<u>Remove</u>			
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5-10-2016, if other than the date this document was signed.

Effective date if applicable: 5-10-2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5-10-2016

Signature Kimberly A. Brantley
(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)

Kimberly A. Brantley
(Typed or printed name of person signing)

President
(Title of person signing)