## P16000065155

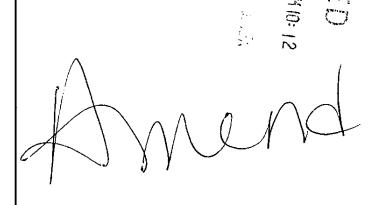
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	ON: Brito Enterprises o	f Tampa, Inc.				
DOCUMENT NUMBER: P16000065155						
The enclosed Articles of Am	endment and fee are su	bmitted for filing.				
Please return all corresponde	ence concerning this ma	tter to the following:				
Gail M	Martin Abercrombie					
		Name of Contact Persor	<u> </u>			
Sivye	Sivyer Barlow & Watson, P.A.					
	1 1940	Firm/ Company				
401 E	401 East Jackson Street, Suite 2225					
	Address					
Tamp	a, FL 33602					
		City/ State and Zip Code	<u> </u>			
cbrito74@g	mail.com					
		sed for future annual report	notification)			
	`		······			
For further information conc	erning this matter, pleas	se call:				
Gail Martin Abercrombie		.813	221-4242			
Name of Con	tact Person	at (	de & Daytime Telephone Number			
Name of Con	tact i cison	Alca Co	de & Daytime Telephone Number			
Enclosed is a check for the fe	ollowing amount made	payable to the Florida Depa	rtment of State:			
■ \$35 Filing Fee	3\$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)			
P.O. Box 6	nt Section f Corporations	Amend Divisio Clifton	Address ment Section n of Corporations Building			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Brito Enterprises of Tampa, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P16000065155 (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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (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

## 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	<u>PT</u>	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)	Title		Name	<u>Addres</u> s
1) X Change	DPST		Carlos Brito	1457 Rough Rider Lane
Add				Parkton, NC 28371
Remove				
2) Change		_		-
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
				-
6) Change	<u></u>	_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Amending Article III
DELETE: Any and all lawful business.
ADD: The sole purpose for which the Corporation is formed is to operate franchised Chick-fil-A Restaurant business(es)
under a Franchise Agreement with Chick-fil-A, Inc. and to exercise all other powers necessary to, or reasonably
connected with, the operation of the franchised Chick-fil-A Restaurant business(es).
-
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)

The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statemen each voting group entitled to vote separately on the amendment(s):	t
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
•	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
10/17/2016		
Dated	ail Martin abercionline	
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Gail Martin Abercrombie	
	(Typed or printed name of person signing)	
	Incorporater	
	(Title of person signing)	