

10/13/2017

Division of Corporations

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RJ'S CARIBBEAN CUISINE, INC.

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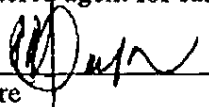
**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RJ'S CARIBBEAN CUISINE, INC.**

*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:*

Amendment to Article V is as follows:

RAYMAN M GUNZELL is deleted as Registered Agent.
RECALDO CLARKE is added as Registered Agent.
Address : 237 East Blue Heron Blvd Suite 2
Riviera Beach, FL 33404

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited Liability Company.



Signature

Amendment to Article VII is as follows:

Rayman M Gunzell is deleted as President.
Recaldo Clarke is added as President.
Address : 237 East Blue Heron Blvd Suite 2
Riviera Beach , FL 33404
Muritte Lynder is added as Vice President
Address: 237 East Blue Heron Blve Suite 2
Riviera Beach FL 33404

Adoption Date of Amendments:

October 13, 2017

Means of Adoption of Amendment:

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

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() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13TH day of OCTOBER,
2017

X Rayman Gunzell
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rayman Gunzell
Typed or printed name

president
Title

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