P1600091274

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Rockin Crawfish C	Orlando, INC.	
DOCUMENT N	P160000Q1274		
The enclosed Arti	icles of Amendment and fee are su	bmitted for filing.	
Please return all c	orrespondence concerning this ma	tter to the following:	
	Shaina Tsan		
		Name of Contact Person	n
	Rockin Crawfish Orlando		
		Firm/ Company	
	5040 w. Colonial Drive		
		Address	
	Orlando, Florida 32808		
		City/ State and Zip Code	e
_	corlando407@gmail.com		
	12-11	sed for future annual report	notification)
	E man dadress. (to be ac	see for fatare armaar report	nonneumon,
For further inform	nation concerning this matter, pleas	se call:	
Charles Lupo		at (<u>312</u>	221-9006
Na	ame of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a chec	ck for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fe	e \$\Bigcup\\$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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Bassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

Rockin Crawfish Orlando, INC.			2018 NOV	-6_PM 1:1
(Name o	of Corporation as currently	filed with the Florida Dept.	of State)	—— II II I
P16000091274	•		TALLA	OF STAT
	(Document Number of C	Corporation (if known)		ספרבי גר
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this Fl	lorida Profit Corporation add	opts the following amendmen	nt(s) to
A. If amending name, enter the new na	ame of the corporation:			
			The new	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "Co	o". A professional corporat	rated" or the abbreviation	
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				
C. Enter new mailing address, if appliance (Mailing address MAY BE A POST)				
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter the nam	ne of the	
Name of New Registered Agent	Shaina Tsan			
	5040 w. Colonial Drive			
	(Florida stree	t address)		
New Registered Office Address:	Orlando		Florida	
New Negaterea Office Address.	(0	City)	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	tered agent. Jam familiar wii		of the position.	
	Signature of New Rey	gishered 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.

X Change	PT Joh	m Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
<u>X</u> Add	<u>SV</u> <u>Sa</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change		Winson Tsan	487 Manor Drive
Add			Pacifica, CA 94044
X Remove			
2) Change	<u>s</u>	Winson Tsan	487 Manor Drive
Add			Pacifica, CA 94044
X Remove			
3) Change	<u>s</u>	Shaina Tsan	487 Manor Drive
X Add			Pacifica, CA 94044
Remove			
4) Change	<u>r</u>	Charles Lupo	3527 Scott Street
X Add			San Francisco, CA 94123
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
	M	
		111111111111111111111111111111111111111
	M	
	· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	inge, reclassification, or cancellation of diment if not contained in the amendmo	issued shares, ent itself:
		

10/30/2018	
The date of each amendment(s) adoption:, if other date this document was signed.	than the
Effective date if applicable:	
(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 list document's effective date on the Department of State's records.	ed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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.	
10/30/2018	
Dated Signature	
(By a director, president or other officer – if directors or officers have not been	
selected, by an interporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Winson Tsan	
(Typed or printed name of person signing)	
Treasurer and Secretary	
(Title of person signing)	