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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: A & B Barbeque	and Catering, Inc.		
DOCUMENT NUN	P17000066077	· -		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Harley Herman. Attorney at 1	Law		
	Name of Contact Person			
		Firm/ Company		
	P O Box 3455			
	•	Address		
	Plant City FL 33563			
		City/ State and Zip Cod	e	
hh@	hermanandhermanesq.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call:		
Hartey Herman		at () 704-6892 dc & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐S43.75 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	Address Iment Section on of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

17 AUG 18 AH 10: 22

A & B Barbeque and Catering, Inc.			SECTION OF SECTION
(Name o	of Corporation as current	y filed with the Florida D	ep of:State) ** For Et A
P17000066977			
	(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006. Florida Statutes, this	Florida Profit Corporatio	n adopts the following amendment(s) t
A. If amending name, enter the new na	me of the corporation:		
N/A			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or '	'Co". A professional corp	orporated" or the abbreviation
B. Enter new principal office address,	if annlicables	N/A	
(Principal office address MUST BE A S		 	
C. Enter new mailing address, if appli	anhla:		
(Mailing address MAY BE A POST		N/A	
			
D. If amending the registered agent an	d/or registered office add	ress in Florida, enter the	name of the
new registered agent and/or the new	w registered office address	<u>s:</u>	
Name of New Registered Agent	Angel Rodriguez, Jr.		
	432 Sellers St, Bowling G	reen, FL 33834	
	(Florida st	reet address)	
New Registered Office Address: 432 Sellers St. Bowling G		reen	. Florida 33834
Neg sierea Office stauress.	(City)		(Zip Code)
New Registered Agent's Signature, if c			
I hereby accept the appointment as regist	ered agent. I am familiar	with and accept the obligat	tions of the position.
_			
	hed solving	2, 1,	
	Signature of New I	γ γ. Registered Agent, if changi	ng

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	<u>PT</u> <u>Jol</u>	hn Doe	
X Remove	<u>V</u> <u>Mi</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P T	Angel Rodriguez	432 Sellers St
Add			Bowling Green, FL 33834
X Remove			
2) Change	P T	Angel Rodriguez, Jr.	432 Sellers St
X —— Add			Bowling Green, FL 33834
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			10-10-1
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets; if necessary). (Be specific)	
N/A	
	·
F. If an amendment provides for an exchange, reclassification, or cancellation provisions for implementing the amendment if not contained in the amendment.	<u>n of issued shares,</u> Iment itself:
(if not applicable, indicate N/A)	
N/A	

. August 15, 2017	
The date of each amendment(s) adoption:	, if other than the
date this document was signed. August 9, 2017	
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 document's effective date on the Department of State's records.	will not be listed as the
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 east for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(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.	
August 15, 2017 Dated	
Signature (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)	
Angel Rodriguez, Jr.	
(Typed or printed name of person signing)	
President	
(Title of person signing)	