# P17000069205

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Certified Copies	_ Certificates	of Status
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2018 HTT - 9 FN 3: 57

C. GOLDEN

\* 1 2 2019

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION: W&J Restaurants l	nc.	
DOCUMENT NUM	1BER:		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this mat	ter to the following:	
	William Jernigan		
		Name of Contact Perso	n
	W&J Restaurants Inc.		
		Firm/ Company	
	1029 S Fairfield Drive		
		Address	
	Pensacola, FL 32506		
		City/ State and Zip Cod	e
i.si	outh-out @ 11		
joer —	sofbrewton@gmail.com	16-6-	
	E-man address: (to be us	ed for future annual report	nonneation)
For further informati	on concerning this matter, pleas	e call:	
William Jernigan		at (	206-3297
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check i	or the following amount made p	payable to the Florida Depa	ortment 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

2018 117 -9 PH 3:57 W&J Restaurants Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P17000069205 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OF FICE 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: (City)

## 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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	William Jernigan	8891 Burning Tree Rd
Add			Pensacola, FL 32514
X Remove			
2) Change		_	
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) l (Be specific)			
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f an amendment provides for an exch.	ange, reclassification.	<u>, or cancellation</u> ed in the amend	of issued shares, ment itself:	
provisions for implementing the amer	idment il not contain	<del></del>		
provisions for implementing the amer (if not applicable, indicate N/A)	idment il not contain	<u> </u>		
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The date of each amendment(s) adoption:	, if other 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 document's effective date on the Department of State's records.	e 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 statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	ut
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
<ul> <li>☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder</li> </ul>	
Dated 1/20/20/8	
(By a director, president or other—affect – 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)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
(Title of person signing)	