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R. WHITE APR 1 8 2018



# FLORIDA DEPARTMENT OF STATE Division of Corporations

March 30, 2018

GLENHART D LE 4349 N STATE RD 7 LAUDERDALE LAKES, FL 33319

SUBJECT: AURORA CUISINE GRILL AND BAR, INC.

Ref. Number: P18000024231

We have received your document for AURORA CUISINE GRILL AND BAR, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

The change of registered agent form cannot be used to make changes to the officer/director detail. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 318A00006471

18 APR 16 PM 2:

A 1 CONTRACTOR

# **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: AURORG	Cuisine C	TULL and	Bar, In
DOCUMENT NUMB	er: <u>D 180000</u>	24231		<u>-</u>
The enclosed Articles of	f Amendment and fee are sub	mitted for filing.		
Please return all corresp	condence concerning this matter	er to the following:		
	Glenhart Augnes	Name of Contact Person	, Le	 8. INC.
	4349 N	Firm/Company (	d 7	
•	Louderdsle	City/ State and Zip Cod	L 33319	
	AURORG G	RILBAR (end for future annual report	5) amail	c.Com
For further information	concerning this matter, please	call:		
<u>Colenha</u> Name o	ast le	at ( <u>561</u> Area Co	ode & Daytime Telephone N	98 umber
Enclosed is a check for	the following amount made pa	ayable to the Florida Depa	artment of State:	
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	XIS43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
		4*4	4.3.3ma.c	

## 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

		<b>-</b>	FD
Articl	es of Amendment	ii 1	Free gra
•	to s of Incorporation	18 APR 🖪	AH 9: 58
AURORG Cusine	GRILL	and Bas	EL TOWAJA
( <u>Name of Corporation as c</u>	urrently filed with the	Florida Dept. of State)	
D/80002	24231		
(Document Nu	mber of Corporation (i)	known)	
Pursuant to the provisions of section 607,1006, Florida Statute its Articles of Incorporation:	es, this <i>Florida Profit</i> (	Corporation adopts the follo	owing amendment(s) to
A. Hamending name, enter the new name of the corporat	ion:		
			The new
name must be distinguishable und contain the word "corp" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc. word "chartered," "professional association," or the abbrevia.  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	," or "Co". A profes. iation "P.A." He		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a Name of New Registered Agent Glent 4349 No. (File New Registered Office Address: Auderd	address: hart Die LTAU RE orida street oddress)	Ple L7 Fl., Florida_	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fu	Ment: unillar with and accept  f New Registered Agen		ion.

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. Curroully 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>Y</u>	Mike Jones	-
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)  1) X Change Add	Jule	Glenhart Diep, le	Address 4349 N. State Rd = landerdale Jakee +13
Remove			
2) Change Add Remove	21-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	in - AMPROVIS AMPROVIS (IN THE AMPROX	
3 ) Change	a al'indra anti-indramento del An		
Remove 4) Change Add	1	al the control and the control	
Remove  5) Change			· · · · · · · · · · · · · · · · · · ·
Add			
6) Change Add	*84 00 0440 4 04440	ST ATTERIOR CONTRACTOR	
Remove			

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	s, if necessary). (B	le specifie)	··········		
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If an amendment prov	ldes for an exchang	e. reclassification	. or cancellation	of issued shares.	
	ienting the amendm	ent if not contain	ied in the amendi	nent itself:	
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(if not applicable,	META LANGUES STORME LANGUES ( MALE ) Funders remainer		-		nin dan di sanak dan da
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The date of each amendment(s) adoption: March 12 2018 if other than the
Effective date if applicable: March 6, 2018
(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 listed as the document's effective date on the Department of State's records.
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
by
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.
Dated_ JDn C 4 2018
Signature
selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
CHENhart Dies le
(Typed or printed name of person signing)
Dresident
(Title of person signing)