## 17180000032989

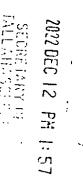
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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NAME OF CORPORATION: Burger Guyz of F	Florida, INC	
DOCUMENT NUMBER: P18000032989		
The enclosed Articles of Amendment and fee are su	abmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
lan Dustin Kelly		
	Name of Contact Person	1
Burger Guyz of Florida		
	Firm/ Company	
PO Box 27307		
•	Address	
Panama City, FL 32411		
	City/ State and Zip Cod	e
gulfcoastburgercompany@	gmail.com	
E-mail address: (to be us	sed for future annual report	notification)
for further information concerning this matter, plea	se call:	
an Dustin Kelly	704 at (	648-1945
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$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 The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303

## **Articles of Amendment**

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	ncorporation	. 2
		0221
Burger Guyz of F	ly filed with the Florida Dept. of State)	
	(n ≥	5 5
<u> </u>		: <del></del> ! :
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the follow	s viji ime
A. If amending name, enter the new name of the corporation:		
		_The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co", "chartered." "professional association," or the abbreviation "P.A.	A professional corporation name must contain	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	10031 Hutchison Blvd	
	Panama City Beach, FL 32407	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO Box 27307 Panama City FL 32411	<u></u>
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address		
Name of New Registered Agent		_
(Florida s	treet address)	_
New Registered Office Address:	, Florida	
	(City) (Zip	Code)
Nam Danistand Anado Charles 16 1 at 1 D. 14 1 1		
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		
	,	
A	B	_
Signature of New I	Registered Agent, if changing	
Charle if applicable		

Check if applicable

 $<sup>\</sup>Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u>	John Do	<u>oc</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally St	nith_	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP	<del></del>	Jesse L Green	3915 Ereno CT
Add				Panama City, FL 32405
X. Remove				
2) Change		_		
Add				<del></del>
Remove Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
<i>δ</i> ) Change		_		
Add			· · · · · · · · · · · · · · · · · · ·	
Remove				

	(Be specific)
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an amendment provides for an exchorovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares.  Induction of induction of induction of issued shares.
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

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	doption:	, if other than th
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date,	)
Note: If the date inserted in this bedocument's effective date on the D	block does not meet the applicable statutory filing requirement epartment of State's records.	ts, this date will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareh-	older action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the am afficient for approval.	endment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
selecte	13/22  Lan Dustin Welly  irector, president or other officer – if directors or officers have d, by an incorporator – if in the hands of a receiver, trustee, or officers.	not been other court
appoin	ted fiduciary by that fiduciary)	
	Tan Dustin Kelly (Typed or printed name of person signing)	<del></del>
	President (Title of person signing)	

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