

P 18000036803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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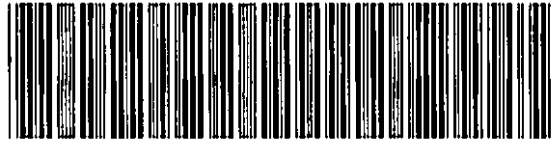
(Business Entity Name)

(Document Number)

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2018 JUN 13 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 14 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAM ROCK COUNTRY STYLE TEAK - CARIBBEAN RESTAURANT INC.
DOCUMENT NUMBER: P18000036803

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCELLA MARTIN
Name of Contact Person
JAM ROCK COUNTRY STYLE TEAK - CARIBBEAN RESTAURANT INC.
Firm/ Company
840 DELTONA BLVD
Address
DELTONA, FL 32725
City/ State and Zip Code
JAMROCKTEAK2018@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCELLA MARTIN at (321) 225-1071
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2018

FRANCEELLA MARTIN
13213 WILD DUCK COURT
ORLANDO, FL 32828

SUBJECT: JAM ROCK COUNTRY STYLE JERK - CARIBBEAN RESTAURANT
INC.
Ref. Number: P18000036803

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 518A00010480

RECEIVED
18 JUN 13 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Jam Rock Country style Jerk - Caribbean Restaurant inc.

P18000036803

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUN 13 AM 10:47

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change CEO VINCENT McEWAN 329 GAUCHO LN
____ Add DELTONA, FL 32725
____ Remove

2) ☒ Change President FRANCESCA MARTIN 13213 WILD DUCK CT
____ Add ORLANDO, FL 32828
____ Remove

3) ☒ Change CFO DAVE MARTIN 13213 WILD DUCK CT
____ Add ORLANDO, FL 32828
____ Remove

4) ____ Change S CAMILLE McEWAN 329 GAUCHO LN
____ Add DELTONA, FL 32725
☒ Remove

5) ____ Change _____
____ Add
____ Remove

6) ____ Change _____
____ Add
____ Remove

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 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 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 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.

Dated 10 Jun 2018

Signature FM
(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)

FRANCELLA MARTIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)