

P18 000046608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

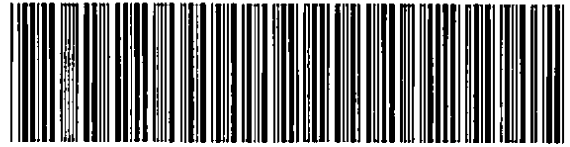
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2019 JUN - 7 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FL

JUN 24 2019

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOWL CAFE CORPORATION
P18000046608
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

EGLIANA GOMEZ

Name of Contact Person
WD BUSINESS CONSULTANTS LLC

Firm/ Company
1555 BONAVENTURE BLVD

Address
WESTON, FL 33326

City/ State and Zip Code

EGLIANA.GOMEZ@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EGLIANA GOMEZ 954 4532295

Name of Contact Person at () 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

Articles of Amendment
to
Articles of Incorporation
of

BOWL CAPE CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000046608

(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:

The new 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."

1890 NE 2ND AVE.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33179

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14611 Southern Blvd

P.O. Box 814

Loxahatchee, FL 33470

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

WD BUSINESS CONSULTANTS LLC

1555 BONAVENTURE BLVD.

(Florida street address)

New Registered Office Address:

WESTON

33326

(City)

Florida

(Zip Code)

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

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TALLAHASSEE, FL

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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) <input type="checkbox"/> Change	<u>PVST</u>	<u>SMITH, STEPHEN NH</u>	<u>16685 KEY LIME BLVD</u>
<input type="checkbox"/> Add			<u>LOXAHATCHEE, FL 33470</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DIRE</u>	<u>SMITH, STEPHEN NH</u>	<u>16685 KEY LIME BLVD</u>
<input type="checkbox"/> Add			<u>LOXAHATCHEE, FL 33470</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>AYMARA J. CHACIN AVILA</u>	<u>1890 NE 2ND AVE.</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33179</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>CARLOS A. URBANO CHACIN</u>	<u>1890 NE 2ND AVE.</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33179</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>ANAKARINA URBANO CHACIN</u>	<u>1890 NE 2ND AVE.</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33179</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here
(Attach additional sheets, if necessary). (Be specific)

[This section contains horizontal lines for text entry, which are crossed out with a diagonal line.]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

[This section contains horizontal lines for text entry, which are crossed out with a diagonal line.]

5/23/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed, 5/23/2019

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 5/23/19 _____
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)

SMITH, STEPHEN NH

STEPHEN NH SMITH
(Typed or printed name of person signing)

PVST

PILERS / OWNER
(Title of person signing)