

P1800058320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

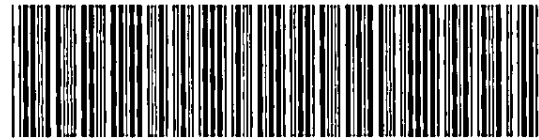
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KULIK FAMILY RESTAURANTS, INC.

DOCUMENT NUMBER: P18000058320

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

Please return all correspondence concerning this matter to the following:

John K. Carter
Name of Contact Person
Carter Reymann Law, P.A.
Firm/ Company
9500 Koger Blvd., Suite 112
Address
St. Petersburg, FL 33702
City/ State and Zip Code

john@crflalaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Carter at (727) 456-8970
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

Kulik Family Restaurants, Inc.

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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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|-------------|---------------------|----------------------------|
| 1) <u> </u> Change | <u>D</u> | <u>Dmytro Kulik</u> | <u>6601 Westshre Blvd.</u> |
| <u>X</u> <u> </u> Add | | | <u>Apt. 1307</u> |
| <u> </u> Remove | | | <u>Tampa, FL 33616</u> |
| 2) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 3) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 4) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 5) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 6) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |

E. If amending or adding additional Articles, enter change(s) here:

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

N/A

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)

N/A

The date of each amendment(s) adoption: N/A, 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 08/29/2018

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)

Maksum Kulik

(Typed or printed name of person signing)

Director & President

(Title of person signing)

CORPORATE RESOLUTION OF SOLE DIRECTOR

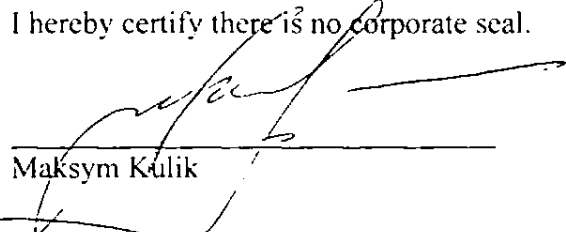
The undersigned, being the sole director, sole shareholder and President of Kulik Family Restaurants, Inc. (formerly, New Bay Cuisine III Inc.), (the "Corporation") hereby resolves to transfer fifty percent (50%) of his ownership interest of Kulik Family Restaurants, Inc., a for profit Florida Corporation, to Dmytro Kulik, his father, and to name Dmytro Kulik as Director. For the purpose hereof, the undersigned, being the sole Director, shareholder and President of the Corporation, is hereby authorized to execute on behalf of the Corporation all such conveyances, transfers and other documents of the Corporation and to do all things necessary to give effect to this resolution.

The undersigned President of the Corporation hereby certifies that:

1. The foregoing is a true copy of a resolution of the sole director of the Corporation adopted on August 29, 2018 and that resolution is still in full force and effect; and
2. The undersigned is the sole director and President of the Corporation on the date indicated below.

Dated this 29th day of August 2018.

I hereby certify there is no corporate seal.



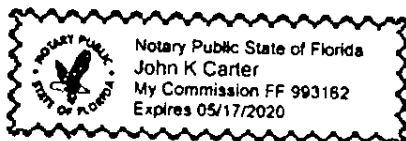
Maksym Kulik


STATE OF FLORIDA)

) ss.

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me on this August 29, 2018, by Maksym Kulik.





NOTARY PUBLIC (State of Florida)

Personally Known _____ OR Produced Identification ☒

Type of Identification Produced: Ukraine Driver's License