Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000295038 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone

: (305)444-4994

Fax Number

: (305)328-4774

Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please.

Gerail 1	Address:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN **BONANZA GRILLS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation

BONANZA GRILLS CORP				
(Name	of Corporation as curren	tly filed with the Florida Dept. of State)		
P18000063960				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the foll	owing amendment(s) to	
A. If amending name, enter the new n	name of the corporation:			
name must be distinguishable and contain "Inc.," or Co.," or the designation "chartered," "professional association,	Corp." "Inc." or "Co".	"company," or "incorporated" or the abbre A professional corporation name must co	The new viation "Corp.," ontain the word	
B. Enter new principal office address,		6103 AQUA AVE		
(Principal office address MUST BE A S		#102		
		MIAMI BEACH, FL 33141		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		6103 AQUA AVE	2022	
		# 102	- NG	
		MIAMI BEACH, FL 33141	AUG 30	
D. If amending the registered agent as new registered agent and/or the ne			AN II	
Name of New Registered Agent	CHANGE OF ADDRESS		.59	
	6103 AQUA AVE # 102		•	
	(Florida si	treet address)		
New Registered Office Address:	МІАМІ ВЕЛСН		41	
			(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agen Iered agent. I am familiar	t: with and accept the obligations of the positi	ion.	
	Signature of New I	Registered Agent, if changing		
Check if applicable The amendment(s) is/are being filed p	, -			

To:

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)

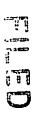
Please note the officer/director title by the first letter of the office title:

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> <u>Joh</u>	in Doc	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
<u>X</u> Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) XX Change	P	CLAY SAWYER	6103 AQUA AVE
Add			# 102
Remove			MIAMI BEACH, FL 33141
2) Change			
Add			022 AI
Remove 3) Change			ZDZZ AUG 30
Add			(g) 2 ≥ 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1
Remove			<u> </u>
4) Change			59
Add			
Remove			
5) Change			
Add			
Remove			
ර)Change			
Add			
Remove			



If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
, , , , , , , , , , , , , , , , , , ,		
	.	2
	<u></u>	
	<u> </u>	ZUZZ AUG
	يادز	3
If an amendment provides for an exchange, reclassification, or cancellation of issued shares,		30
provisions for implementing the amendment if not contained in the amendment itself:	<u>ئى</u> -	
(if not applicable, indicate N/A)	SOL TO	A
	E C	==
	- 	, C
	;-	9
	· · · · · ·	
		_



To:

The date of each amendment(s) adoption	08/29/2022 n:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after umendment file date)	
Note: If the date inserted in this block of document's effective date on the Departm	loes not meet the applicable statutory filing requirements, this date will ent of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted to action was not required.	by the incorporators, or board of directors without shareholder action and	shareholder
■ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes east for the amendment(s) at for approval.	
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	e amendment(s) was/were sufficient for approval	
by	н	
-,	(voling group)	
08/29/2022		
Dated		
Signature /a/ Cl	Pau Saumen	~ 2
(By a director	president or other officer - if directors or officers have not been	022
	in incorporator - if in the hands of a receiver, trustee, or other court	<u> </u>
appointed fid	uciary by that fiduciary)	E 6
CLA	Y SAWYER	COZZ AUG 30
 -	(Typed or printed name of person signing)	
P		
	(Title of person signing)	