

P190000 13440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

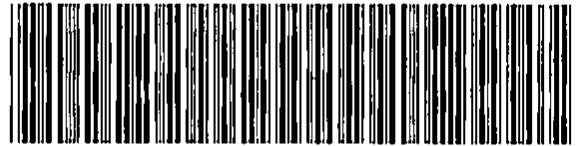
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RA must sign

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

19 AUG 14 PM 2:30

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tipsy BAR & Grill 1 INC

DOCUMENT NUMBER: P19000013440

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

Please return all correspondence concerning this matter to the following:

FERNANDO Desir
Name of Contact Person

Tipsy BAR & Grill 1 INC
Firm/ Company

5424 ~~CATER~~ CARTER STREET
Address

JACKSONVILLE FL 32205
City/ State and Zip Code

Jhavoile3@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO Desir at (904) 655-2160
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:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 AUG 14 PM 2:30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2019

FERNANDO DESIR
TIPSY BAR & GRILL 1 INC
5424 CARTER STREET
JACKSONVILLE, FL 32205

SUBJECT: TIPSY BAR & GRILL 1 INC
Ref. Number: P19000013440

We have received your document for TIPSY BAR & GRILL 1 INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 119A00014051

RECEIVED

2019 AUG 14 PM 12:04

Tipsy Bar & Grill 1 INC

P19000013440

James J. Lavelle
Signature of New Register

Signature of New Registered Agent, if changing

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 P FERNANDO DESIR 5424 CARTER STREET
☐ Add JACKSONVILLE, FL
☒ Remove 32205
- 2) ☐ Change P JAMES LAVOILE 124 COTTAGE AVE
☒ Add JACKSONVILLE FL
☐ Remove 32206
- 3) ☐ Change _____ _____ _____
☐ Add _____ _____
☐ Remove _____
- 4) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____
- 5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____

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

(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 06/11/2019-

Signature Fernando Des. y
(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)

Fernando Des. y
(Typed or printed name of person signing)

President.
(Title of person signing)