P190000 13440

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COVERLETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations Tipsy BAR + GRill 1 INC DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SY BAR + GRILL INC 24 Firm/Company 24 FFR CARTER STREET La voi le 3 (a grail, 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 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 & **□\$**43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

SECRETARY OF STATE DIVISION OF CORPORATION



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

2019 AUC 14 PH 12

Letter Number: 119A00014051

Articles of Amendment

Articles of Incorporation

of INC

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

90000 13 440

(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 abb "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must coword "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BON)	
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 JAMES LAVOILE	
124 COTTAGE AVE (Florida street address)	
(Florida street address)	/
New Registered Office Address: Jack Son Ville Florida 32	206-

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the approximent as registered agent. I am familiar with and accept the obligations of the position.

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: XChange	19	I <u>ohn 120e</u>	
X Remove	<u>v</u> <u>s</u>	Mike Jones	
X Add	<u>SV</u> .	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addręs</u> s
1) Change	<u> P</u>	FERNANDO DESIR	5424 CARTER Street
Add			JACKSONVille, FL 32205
2)Change	P	JAMES LAVOILE	124 Cottage AVE Jacksonville FL
Remove			32206.
Add			
Remove			,
4) Change Add			
Remove			
5) Change			
Add Remove			
6) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			

Attach <i>àdditional s</i>	ing additional Articles, enter of neets, if necessary) — (Be specif	ic)		
				<u> </u>
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fan amendment	rovides for an exchange, recla elementing the amendment if n	ssilication, or cance	Hation of issued shares	<u>.</u>
tifust applica	hen indicate NA)	<u>or contained in the s</u>	amenument useu:	
(ij noi uppnet	ne, materie, v.t)			
				_
				

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 dat document's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders—The number of votes east 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 statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	મ
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
☐ 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 (B) 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)	
(Typed or printed name of person signing)	
President.	
(Title of person signing)	