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COVER LETTER

NAME OF CORPORATION: Beefn Read Restaurant, Inc. P1900045246 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARK J LABATE Name of Contact Person MARK J LABATE, P.A. Firm/ Company 2744 E. Commercial Blod Address Ff. Landerdale, FL 33308 City/ State and Zip Code Mark, labate 9 g mail. com E-mail address: No be used for future annual report notification) For further information concerning this matter, please call: MARK J. LABATE at 954, 545-3685 Name of Contact Person Area Code & Daytone Telephone Number
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MARK J. LABATE at 954, 545-3605
MARK J. LABATE at (954) 545-3605 Name of Contact Person Area Code & Daytime Telephone Number
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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 Certificate of Status (Additional copy is enclosed) □ \$60.00 Certificate of Status (Additional Copy is enclosed)
Mailing Address Street Address
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

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		EEF RESTAU		MC.	
	_	iled with the Florida Dep	<u>t. of State</u>)		
	<u> </u>				
Pursuant to the provisions of section 607.1006, FI its Articles of Incorporation:	orida Statutes, this <i>Fla</i>	orida Profit Corporation w	dopts the fe	llowing amend	dimeni(s) i
A. If amending name, enter the new name of the	<u>ne corporation:</u>				
	Mla			The .	new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp." "Inc." or "Co	". A professional corpore		the abbrevia	tion
B. Enter new principal office address, if applic	able:	n/a			
Principal office address <u>MUST BE A STREET</u>	ADDRESS)	,		201 SE	_
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		.,	 		
C. Enter new mailing address, if applicable:		n/a		<u> </u>	August J
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>(BOX</u>)	11/00		같이 물	- trans.
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				I.E.	
O. If amoralized the resistance of contract and the contract of	former disconnection and a con-		P.41		_
 If amending the registered agent and/or reg new registered agent and/or the new registered. 		s in Piorida, enter the nan	ne or the		
Name of New Registered Agent	h/a				
.mac of then negliarrea rigidi					
	(Florida stivet	address)			
M D	nla				
New Registered Office Address:	(C)		, Florida	(Zip Code)	_
				·	
New Registered Agent's Signature, if changing hereby accept the appointment as registered age		's and accept the obligation.	s of the pos	ition.	
	hla				
	Signature of New Road	istered 40ent 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 Doc 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 Doc. PT as a Change.

Mike Jones, V as Rem	reaves the corporation, Sally by , and Sally Smith, SV as an		se should be noted as John Doc, PT as a Change,
Example: <u>X</u> Change	PT John Doc		
X Remove	$\underline{\underline{V}}$ <u>Mike Jones</u>		
<u>X</u> Add	SV Sally Smith		
Type of Action (Check One)	<u>Title</u> <u>Name</u>		<u>Addres</u> s
1) Change	VP.D.S Fro	unio Giannelli	4326 Bouyamulla Dr., 207 L.B.T.S, FL 33308
X Add			L-B-T-5,FL 33308
Remove			
2) Change	P.D.T Ge	eorge Warash	3500 Galt Ocean Dr. 2016
X Add		<i>.</i>	Ft. Lunderdale FL 33308
Remove			
3.) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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an amendment provides for an exchange, reclassification,	or cancellation of issued shares,
orovisions for implementing the amendment if not contains (if not applicable, indicate N/A)	ed in the amendment Hself:
	- 4

The date of each amendment(s) adoption:	07/05/19	, if other than the
late this document was signed.	07/05/19	The state of the s
Effective date <u>if applicable</u> :	07/05/19	
Tappinania	(no more than 90 days after amendment)	file date)
Note: If the date inserted in this block does not document's effective date on the Department of St		nirements, this date will not be listed as the
Adoption of Amendment(s) (CHE	<u>CK ONE</u>)	
The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for app		r the amendment(s)
☐ The amendment(s) was/were approved by the s must be separately provided for each voting g		
"The number of votes cast for the amend	ment(s) was/were sufficient for approval	
by		
ívotin	ig group)	
☐ The amendment(s) was/were adopted by the be action was not required.	oard of directors without shareholder acti	on and shareholder
☐ The amendment(s) was/were adopted by the in action was not required.	corporators without shareholder action a	nd shareholder
Dated <u>07/05/19</u>	,	
	(ATTA)	
Signature	en ocother officer - if directors or office	
spected, by an incorp appointed liduciary b	porator – if in the hands of a receiver, tru by that (iduciary)	stee, or other court
	George Warash	
	George Warash [yped or printed name of person signing)	
	President	
	(Title of person signing)	-