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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: POP UP RESTAURANT CORP

DOCUMENT NUMBER: P21000005061

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

Please return all correspondence concerning this matter to the following:

SARAH GELTZ, ESQ.

Name of Contact Person

KENDRICK LAW GROUP

Firm/ Company

630 N. WYMORE RD. STE 370

Address

MAITLAND, FLORIDA 32751

City/ State and Zip Code

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

SARAH GELTZ at ( 407 ) 6415847  
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:

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|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POP UP RESTAURANT CORP**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article IV is amended as follows: The maximum number of shares this corporation is authorized to issue is 1000 voting shares and 1000 non-voting shares.

The date of the amendment's adoption and approval: April 1, 2021.

**SECOND:** Amendment adopted: Article V is amended as follows: The name and Florida street address of the new registered agent is:

Kendrick Law Group  
630 N. Wymore Rd. Ste 370  
Maitland, Florida 32751

The date of the amendment's adoption and approval: April 1, 2021.

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

/s/Jessica Kendrick

**THIRD:** Amendment adopted: Article VII is amended as follows: The initial officer(s) and/or director(s) of the corporation is/are:

**REMOVE:**  
TITLE: P  
BRIGHTROOM STRUCTURES, LLC  
14878 WINTER STAY DR  
WINTER GARDEN, FL 34787

**ADD:**  
Title: P  
James Nelson  
14878 Winter Stay Dr.  
Winter Garden, FL 34787

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**ADD:**

Title: T

Wayne Gardner

James Nelson

14878 Winter Stay Dr.

Winter Garden, FL 34787

**ADD:**

Title: S

David Daniels

14878 Winter Stay Dr.

Winter Garden, FL 34787

**ADD:**

Title: S

Trevor James Nelson

14878 Winter Stay Dr.

Winter Garden, FL 34787

The date of the amendment's adoption and approval: April 1, 2021.

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on April 19, 2021.

/S/ JAMES NELSON

James Nelson

President