

10/29/21, 12:19 PM

Division of Corporations

P210000402569337

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H21000402569 3)))



H210004025693ABC\$

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 : ALBER TAX ACCOUNTANT
Account Number : 120150000098
Phone : (305)713-9142
Fax Number : (815)550-9948

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

Email Address: ACC.ALBER@Hotmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MR SMOKEY HIALEAH CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2021 NOV -3 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 NOV -3 AM 1:54

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 4 2021

S. PRATHER

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2021 NOV -3 AM 1:54

FILED

Articles of Amendment
 to
 Articles of Incorporation
 of

MR SMOKEY HIALEAH CORP

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

P21000009337

(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 abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "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 BOX)

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: ROLLINS, MARK Y

3300 EAST 4 AVE #1

(Florida street address)

New Registered Office Address: HIALEAH

(City)

Florida 33013

(Zip Code)

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

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

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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) <input type="checkbox"/> Change	P	MOHAMMED, WAAD	3300 EAST 4 AVE
<input type="checkbox"/> Add			#1
<input checked="" type="checkbox"/> Remove			HIALEAH FL , 33013
2) <input type="checkbox"/> Change	P	ROLLINS, MARK Y	3300 EAST 4 AVE
<input checked="" type="checkbox"/> Add			#1
<input type="checkbox"/> Remove			HIALEAH FL , 33013
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Division
 20. Department
 21. Faculty
 22. School
 23. College
 24. University
 25. Institution
 26. Organization
 27. Company
 28. Enterprise
 29. Business
 30. Industry
 31. Market
 32. Trade
 33. Commerce
 34. Industry
 35. Market
 36. Trade
 37. Commerce
 38. Industry
 39. Market
 40. Trade
 41. Commerce
 42. Industry
 43. Market
 44. Trade
 45. Commerce
 46. Industry
 47. Market
 48. Trade
 49. Commerce
 50. Industry
 51. Market
 52. Trade
 53. Commerce
 54. Industry
 55. Market
 56. Trade
 57. Commerce
 58. Industry
 59. Market
 60. Trade
 61. Commerce
 62. Industry
 63. Market
 64. Trade
 65. Commerce
 66. Industry
 67. Market
 68. Trade
 69. Commerce
 70. Industry
 71. Market
 72. Trade
 73. Commerce
 74. Industry
 75. Market
 76. Trade
 77. Commerce
 78. Industry
 79. Market
 80. Trade
 81. Commerce
 82. Industry
 83. Market
 84. Trade
 85. Commerce
 86. Industry
 87. Market
 88. Trade
 89. Commerce
 90. Industry
 91. Market
 92. Trade
 93. Commerce
 94. Industry
 95. Market
 96. Trade
 97. Commerce
 98. Industry
 99. Market
 100. Trade
 101. Commerce
 102. Industry
 103. Market
 104. Trade
 105. Commerce
 106. Industry
 107. Market
 108. Trade
 109. Commerce
 110. Industry
 111. Market
 112. Trade
 113. Commerce
 114. Industry
 115. Market
 116. Trade
 117. Commerce
 118. Industry
 119. Market
 120. Trade
 121. Commerce
 122. Industry
 123. Market
 124. Trade
 125. Commerce
 126. Industry
 127. Market
 128. Trade
 129. Commerce
 130. Industry
 131. Market
 132. Trade
 133. Commerce
 134. Industry
 135. Market
 136. Trade
 137. Commerce
 138. Industry
 139. Market
 140. Trade
 141. Commerce
 142. Industry
 143. Market
 144. Trade
 145. Commerce
 146. Industry
 147. Market
 148. Trade
 149. Commerce
 150. Industry
 151. Market
 152. Trade
 153. Commerce
 154. Industry
 155. Market
 156. Trade
 157. Commerce
 158. Industry
 159. Market
 160. Trade
 161. Commerce
 162. Industry
 163. Market
 164. Trade
 165. Commerce
 166. Industry
 167. Market
 168. Trade
 169. Commerce
 170. Industry
 171. Market
 172. Trade
 173. Commerce
 174. Industry
 175. Market
 176. Trade
 177. Commerce
 178. Industry
 179. Market
 180. Trade
 181. Commerce
 182. Industry
 183. Market
 184. Trade
 185. Commerce
 186. Industry
 187. Market
 188. Trade
 189. Commerce
 190. Industry
 191. Market
 192. Trade
 193. Commerce
 194. Industry
 195. Market
 196. Trade
 197. Commerce
 198. Industry
 199. Market
 200. Trade
 201. Commerce
 202. Industry
 203. Market
 204. Trade
 205. Commerce
 206. Industry
 207. Market
 208. Trade
 209. Commerce
 210. Industry
 211. Market
 212. Trade
 213. Commerce
 214. Industry
 215. Market
 216. Trade
 217. Commerce
 218. Industry
 219. Market
 220. Trade
 221. Commerce
 222. Industry
 223. Market
 224. Trade
 225. Commerce
 226. Industry
 227. Market
 228. Trade
 229. Commerce
 230. Industry
 231. Market
 232. Trade
 233. Commerce
 234. Industry
 235. Market
 236. Trade
 237. Commerce
 238. Industry
 239. Market
 240. Trade
 241. Commerce
 242. Industry
 243. Market
 244. Trade
 245. Commerce
 246. Industry
 247. Market
 248. Trade
 249. Commerce
 250. Industry
 251. Market
 252. Trade
 253. Commerce
 254. Industry
 255. Market
 256. Trade
 257. Commerce
 258. Industry
 259. Market
 260. Trade
 261. Commerce
 262. Industry
 263

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 10/29/2021, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 10/29/2021

Signature 

(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)

MARK Y ROLLINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 NOV -3 AM 1:54

FILED