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(((H22000006599 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GRACE NORWICH CPA

Account Number : 119990000092 : (561)844-9806 Phone : (561)699-1131 Fax Number

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

Email	Address		
			

COR AMND/RESTATE/CORRECT OR O/D RESIGN BRENDYS AT YAMATO, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: BRENDYS AT YA	MATO, INC.	
DOCUMENT NUME	BER: P21000056521		
	of Amendment and fee are sub	mitted for filing.	
Please return all corres	spondence concerning this matt	er to the following:	
	RAGHNALL RAFI		
		Name of Contact Person	
	BRENDYS AT YAMATO, I	1C.	
		Firm/ Company	
	9101 LAKE RIDGE BLVD S		
		Address	
	BOCA RATON, FL 33434		
		City/ State and Zip Code	
	BRENDYSYOGURT@GMA		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	on concerning this matter, pleas	e call:	
RAGHNALL RAFI		at (929-7627 de & Daytime Telephone Number
Name	of Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check f	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	\$43.75 Fiting Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di P.C	nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Division The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

BRENDYS AT YAMATO, INC.			
(Name of Corporation :	as currently filed with the Flo	rida Dept. of State)	
P21000056523		_	
(Document	t Number of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, Florida Statists Articles of Incorporation:	atutes, this Florida Profit Corp	poration adopts the foll	lowing amendment(s) t
A. If amending name, enter the new name of the corp	oration:		
			The wew
name must be distinguishable and contain the word "corporation." or Co" or the designation "Corp." "Inc." o "chartered," "professional association," or the abbrevia B. Enter new principal office address if applicable: (Principal office address MUST BE A STREET ADDRICATION OF THE MISTING OF THE MISTING ADDRICATION	ESS)	prporated" or the abbre poration name must o	eviation "Corp.,"
D. If amending the registered agent and/or registered new registered agent and/or the new registered of Name of New Registered Agent	d office address in Florida, en ffice address:	iter the name of the	
	(Florida street address)		
New Registered Office Address:		Florida	
THE MERSON SERVICES	(City)		(Zip Code)
New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. I	stered Agent: am familiar with and accept th ture of New Registered Agent, t		sition.
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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: XChange	<u>PT</u>	John Do	<u>¢</u>	
X Remove	<u>v</u>	Mike Jo	ncs	
X Add	<u>\$V</u>	<u>Sally Sn</u>	ណិកា	
Type of Action (Check One)	Title		<u>Name</u>	Address
1)Change	T		MOHAMMED MAMUN	9536 PHIPPS LN
X Add		_		WELLINGTON, FL 33414
Remove				
2)Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6)Change		_		
Add				
Remove				

	sary). (Be specific)				
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			بمحام امميدمدة كالماسية		
n amendment provides for	an exchange, reclass	ification, or cancel	lation of issued shar	res,	
n amendment provides for ovisions for implementing t	an exchange, reclass	ification, or cancel contained in the a	lation of issued shar mendment itself:	<u>res.</u>	
n amendment provides for ovisions for implementing to (if not applicable, indicate)	an exchange, reclass the amendment if not N/A)	ification, or cancel t contained in the a	lation of issued shar mendment itself:	<u>res.</u>	
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01/05/2022	other than the
the date of each amendment(s) adoption.	oner than the
date this document was signed. 01/05/2022	
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 document's effective date on the Department of State's records.	be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and share action was not required.	eholder
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	
RAGHNALL RAFI, MOHAMMED A AZAM	
by (voting group)	
Dated 1 - 5 - 2 6 2 2 Signature 47	
(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)	
RAGHNALL RAFI	
(Typed or printed name of person signing)	
PRESIDENT PRESIDENT	
(Title of person signing)	

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