# P21000065136

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.
Office Use Only



02/05/24--01012--005 +\*35.00





#### COVER LETTER

TO: Amendment Section Division of Corporations

# 4AM LOUNGE BAR AND GRILL INC.

DOCUMENT NUMBER:

NAME OF CORPORATION:

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

Please return all correspondence concerning this matter to the following:

## CASTELLA PORTER

P21000068136

Name of Contact Person

### 4AM LOUNGE BAR AND GRILL INC.

Firm/ Company

#### 3974 NW 19TH STREET

Address

Lauderhill, FL 33311 City/ State and Zip Code

vernonburroughs@gmail.com

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

For further information concerning this matter, please call:

CASTELLA PORTER	954 at (	, 469-5935
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:

🕅 \$35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

#### 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

#### Articles of Incorporation

of

## 4AM LOUNGE BAR AND GRILL INC.

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

## P21000068136

(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:

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. <u>Enter new principal office address, if applicable:</u> (Principal office address MUST BE A STREET ADDRESS)

C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>) \_\_\_\_\_3974 NW 19 Street \_\_\_\_\_

FILED

STATE

The new

Lauderhill, FL 33311

3974 NW 19 Street

Lauderhill, FL 33311

# 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:

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

Thereby accept the appointment as registered agent. Tam 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) (e), F.S.

(Au	mending or adding additional Articles, enter change(s) here: wh additional sheets, if necessary). (Be specific)	
16		
• <u>11 a</u> pro	<u>amendment provides for an exchange, reclassification, or cancellation of issued shares,</u> ivisions for implementing the amendment if not contained in the amendment itself:	
	(if not applicable, indicate N/A)	

# 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 = ChiefExecutive 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: X Change PΤ John Doe X Remove V Mike Jones SV<u>X</u> Add Sally Smith Type of Action Title Name Address (Check One) 3974 NW 19TH STREET Demetrius Burroughs 1) \_\_\_\_ Change VP\_\_\_\_ LAUDERHILL, FL 33311 \_\_\_\_ Add X Remove Ρ Castella Porter **3974 NW 19TH STREET** 2) \_\_\_\_ Change LAUDERHILL, FL 33311 \_X\_\_ Add \_ Remove 3) \_\_\_\_ Change \_\_\_\_\_ Add Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_\_ Remove 5) \_\_\_\_ Change Add δ) \_\_\_\_ Change \_\_\_\_ Add Remove

The date of each amendment(s) adoption:	if other than the
date this document was signed.	

Effective date if applicable:

January 22, 2024

(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)

- X 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)	

Date	January 16, 2024
Sign	aure astella Porter
-	(By a director, president of 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)
	Castella Porter

(Typed or printed name of person signing)