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(((H24000222037 3)))



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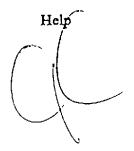
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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE POTS BISTRO CORP

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Corporate Filing Menu



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Articles of Amendment to Articles of Incorporation

	of		
THE POTS BISTRO CORP			
(Name of Corporation a	s currently filed with the Fl	orida Dept. of State)
P21000079243			
(Document	Number of Corporation (if kr	iown)	···-
Pursuant to the provisions of section 607.1006, Florida Statists Articles of Incorporation:	uutes, this Florida Profle Corp	poration adopts the f	ollowing amendment(s)
A. If antending name, enter the new name of the corno	ration;		7,17,1
nume must be distinguishable and contain the word "corpo, "Inc.," or Co.," or the designation "Corp," "Inc.," or "chartered," "professional association," or the abbreviati	"Co". A professional cort	rporated" or the abb poration name must	contain the word
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRE</u>	<u></u>		
		·	——————————————————————————————————————
			∞
(Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered of now registered office.	ffice address in Florida, ont c address:	er the name of the	
Name of New Registered Agent			
	Florida sireet address)		,
New Registered Office Address:		. Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I am	ed Agent: familiar with and accept the co		iiion.
<u>-</u>	of them restiniated whall it co	mene	
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0	120 (11) (e), F.S.		

(((H240002220373)))

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 hold. 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, Saity 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	ET.	John Dog		202
X Removo	Y	Mike Jones		ZUZ4 JUN
_X Add	<u>SY</u>	Sally Smith		·1. 🗸
Type of Action (Check One)	Title	Name	Address	7 #H
1) Change				
Remove				
2) Change				
Add			<u>_</u>	
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Romove			 .	
5) Change				
Add				
Remove				<u> </u>
6) Change				
Add				
Remove				

rticle IV is deleted in its entirety and replaced with the following I	anguage:			
he number of shares the Corporation is authorized to issue is: 1000),			-
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				•
If an awendment provides for an exchange, reclassification, o provisions for implementing the amendment if not contained	r cancellation of ixe In the amendment	med shares. Itself;		
(if not applicable, indicate N/A)		-		
A				-
		<u></u>		_
				_
				-
				-
				-

President

(Title of person signing)

(((H24000222037 3))) , if other than the The date of each amendment(s) adoption: 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 (voting group) Dated_27/06/24 (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, trusten, or other court appointed fiduciary by that fiduciary) Mariana Mata (Typed or printed name of person signing)