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Division of Corporations

P21000099855

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW FIREHOUSE RESTAURANT GROUP, INC.**

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 From: Lexus Win

Articles of Amendment
 to
 Articles of Incorporation
 of

New Firehouse Restaurant Group, Inc.

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

P21000099855

(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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
 (City) (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) (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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>D</u>	<u>Vince Burchianti</u>	<u>12735 Gran Bay Parkway, Suite 150</u>
<u> </u> Add			<u>Jacksonville, Florida 32258</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>D</u>	<u>Peter Sleiman</u>	<u>12735 Gran Bay Parkway, Suite 150</u>
<u>X</u> Add			<u>Jacksonville, Florida 32258</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

Current Article IV, which reads "Article IV Shares: The number of shares of stock is: 200,000" is deleted and amended in its

entirety to now read "Article IV Shares:

(a) The total number of shares of stock that the Corporation shall have authority to issue is 200,000 consisting of (i) 100,000 shares of Voting Common Stock ("Voting Common Stock"), and (ii) 100,000 shares of Non-Voting Common Stock ("Non-Voting Common Stock").

The rights, preferences, powers, privileges, and the restrictions, qualifications and limitations of the Non-Voting Common Stock are identical with those of the Voting Common Stock other than in respect of voting rights as set forth herein, and for all purposes under these Articles of Incorporation, other than voting rights, the Voting Common Stock and the Non-Voting Common Stock shall together constitute a single class of shares of the capital stock of the Corporation.

(b) Voting Rights.

(i) *Voting Common Stock.* Except as otherwise required by law, the holders of the Voting Common Stock shall exclusively possess all voting power, and each holder of Voting Common Stock shall have one vote in respect of each share of Voting Common Stock held of record by such holder for the election of directors and on all matters submitted to a vote of shareholders of the Corporation except with respect to matters, if any, with respect to which under applicable law the holders of Non-Voting Common Stock are entitled to vote as a separate class.

(ii) *Non-Voting Common Stock.* Except as otherwise required by law, shares of Non-Voting Common Stock shall have no voting rights."

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)*

Article IV 200,000 shares are reclassified as 100,000 shares of Voting Common Stock and 100,000 shares of Non-Voting Common Stock

The date of each amendment(s) adoption: _____, 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 12/03/2021

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)

Robin O. Sorensen

(Typed or printed name of person signing)

President and Executive Chairman

(Title of person signing)

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