

P21000104368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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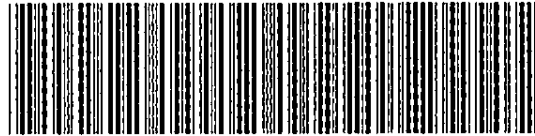
(Business Entity Name)

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A. BUTLER

JAN 18 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANTA BARBARA STEAKHOUSE CORP
DOCUMENT NUMBER: P 21000104368

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

Please return all correspondence concerning this matter to the following:

EDWARD ROQUE
Name of Contact Person
SANTA BARBARA STEAK HOUSE CORP
Firm/ Company
8600 W. IRLO BRONX BLVD
Address
KISSIMEE FL 34743
City/ State and Zip Code
ORLANDO ICE @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWARD ROQUE at (321) 314-5076
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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 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
to
Articles of Incorporation
of

SANTA BARBARA STEAK House Corp

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

P- 21000104368

(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)

EDUARDO BARRIO
6636 Mission Club Blvd.
#310 ORLANDO FL. 32821

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8600 W. IRLA BRONSON
Memorial Hwy

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

EDUARDO BARRIO

8600 W. IRLA BRONSON Memorial Hwy

(Florida street address)

New Registered Office Address:

KISSIMEE

Florida

34747

(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.

E. Barrio

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:

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>X</u> Change ___ Add ___ Remove	<u>PT</u>	<u>EDUARDO BACI</u>	<u>6636 Mission Club Blvd.</u> <u>Building 9 H 310</u> <u>ORLANDO FL. 32821</u>
2) ___ Change <u>X</u> Add ___ Remove	<u>V</u>	<u>EDWARD ROQUE</u>	<u>5654 CHIPOLA CR</u> <u>ORLANDO FL 32835</u>
3) ___ Change ___ Add <u>✓</u> Remove	<u>P</u>	<u>ARNALDO SERIO</u>	<u>2121 Mc Coy Rd</u> <u>H 301</u> <u>ORLANDO FL 32805</u>
4) ___ Change ___ Add ___ Remove	_____	_____	_____
5) ___ Change ___ Add ___ Remove	_____	_____	_____
6) ___ Change ___ Add ___ Remove	_____	_____	_____

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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)

50% SHARES FOR EDUARDO BADIO

50% SHARE EDWARD ROOVC

The date of each amendment(s) adoption: NOVEMBER 7, 2022, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 7, 2022
(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

EDWARD ROQUE
(voting group)

Dated

1-18-2023

Signature

EDWARD ROQUE
(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)

EDWARD ROQUE
(Typed or printed name of person signing)

V. President
(Title of person signing)