P23000077956

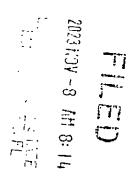
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
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(Business Entity Name)
(Document Number)
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COVER LETTER

TO: Amendment Section Division of Corporations

	PORATION:		
DOCUMENT N	UMBER: P23000077956		
The enclosed Art	icles of Amendment and fee are s	ubmitted for filing.	
Please return all o	correspondence concerning this m	atter to the following:	
	ANGELA VILLANUEVA		
		Name of Contact Perso	rit.
	WILLIAMS & BAERSON	LLC	
		Firm/ Company	ipany
	1 N. LASALLE STREET, S	TE. 1350	
	Address		
	CHICAGO, IL 60602		
		City/ State and Zip Cod	ie e
	AV@WB-LEGAL.COM		
	E-mail address; (to be u	sed for future annual report	notification)
	•	and for future transact report	
For further inform	ation concerning this matter, ples	se call:	629-9003
ANGELA VILLA	2 /.	se call:	·
ANGELA VILLA	NUEVA	se call:at (at Co	629-9003 de & Daytime Telephone Number
ANGELA VILLA	NUEVA me of Contact Person k for the following amount made	se call:at (at Co	629-9003 de & Daytime Telephone Number

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently P23000077956	40 - 3 - 442 44 - 171 - 4 4 - Th - 4			
23000077956	riica with the Florida Dept	of State)		
(Document Number of	Corporation (if known)			
ursuant to the provisions of section 607.1006, Florida Statutes, this F s Articles of Incorporation:	Torida Profit Corporation ad	opts the follo	wing ame	ndment(s
If amending pame, enter the new name of the corporation:				
ODZ RESTAURANIS INC.			The	meta:
ame must be distinguishable and contain the word "corporation," "co Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A chartered," "professional association," or the abbreviation "P.A."			ation "Co	rp.,"
Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)				
			2023	_
Enter new mailing address, if applicable:			75	<u>-</u> [1]
(Mailing address MAY BE A POST OFFICE BOX)		· -	-<	ertalment i d
			ω	⊈ F*#3**3
		•1	===	
	<u> </u>		. cò	
If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	se in Florida, enter the name	of the	<u></u>	
Name of New Registered Agent			_	
(Florida stree	t address)	-		
N . T. Samuel Office Allieur		Florida		
New Registered Office Address:	City)	(Zi	p Code)	

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, Saily Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Saily Smith, SV as an Add.

Example:

X Change	PT	John D	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	ones	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				***
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Ad d				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
(i) Change		_		
Add				
Remove				

	(Be specific)
-17- "	
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providens for implementing the amen	dment if not contained in the amendment itself:
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providens for implementing the amen-	dment if not contained in the amendment itself:
providens for implementing the amen-	dment if not contained in the amendment itself:

date this document was signed.	tion:	, if other than
Effective date if applicable:		
	(no more than 90 days after amendment fil	e date)
Note: If the date inserted in this bloc document's effective date on the Depar	t does not meet the applicable statutory filing requirement of State's records.	rements, this date will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
B-The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors without s	shareholder action and shareholder
The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of votes cast for tient for approval.	he amendment(s)
must be separately provided for each	ed by the shareholders through voting groups. The for h woting group entitled to vote separately on the amen the amendment(s) was/were sufficient for approval	
by	••	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
November 7, 2 Dated)23	
Signature	ela Vilamenta	
	or, president or other officer - if directors or officers an incorporator - if in the hands of a receiver, trustee	
	duciary by that fiduciary)	e, or outer court
	GELA VILLANUEVA	
	(Typed or printed name of person signing)	
INC	ORPORATOR	
-	(Title of person signing)	



December 4, 2023

ANGELA VILLANUEVA 1 N. LASALLE STREET STE. 1350 CHICAGO, IL 60602

SUBJECT: MAC RODZ, INC. Ref. Number: P23000077956

We have received your document for MAC RODZ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 523A00027587

Anissa Butler Regulatory Specialist II