P940000 21141

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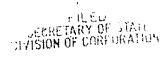
SEP 1 4 2016 C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SHIVERS, INC.				
DOCUMENT NUMBE				
The enclosed Articles of	The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspo	ondence concerning this mat	ter to the following:		
Jo	ohn P. Maas, Esquire			
_		Name of Contact Person	1	
Jo	ohn P. Maas, Attorney at Lav	w		
_		Firm/ Company		
44	4 N.E. 16 St.			
_	•	Address		
н	omestead, FL 33030			
<u></u>		City/ State and Zip Code	:	
info@sl	hiversbbq.com			
	·	ed for future annual report	notification)	
	concerning this matter, pleas		247 7122	
Michelle Fusillo		at (305		
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for t	he following amount made p	payable to the Florida Depa	rtment of State:	
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ameno Divisio P.O. B	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of



2016 SEP -6 AM 10: 30

(Name of Corporation as currently filed with the Florida Dept. of State) P94000021141 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(sits 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.", 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 office address: Name of New Registered Agent TERRY MICHAEL CAMPBELL, JR. 28001 S. DIXIE HWY. (Florida street address) HOMESTEAD , Florida 33030 (Cin) (Cin) (Zip Code)	SHIVERS, INC.		2010 02.
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New Registered Office Address: HOMESTEAD , Florida 33030			reet address)
	New Productional Office Address	•	33030
(3.7)	New Registerea Office Address:		(City) (Zip Code)
	new registered agent and/or the new Name of New Registered Agent	TERRY MICHAEL CAM 28001 S. DIXIE HWY. (Florida st	s: MPBELL, JR. reet address) , Florida
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.		het (21
		Signature of New	Registered Agent, if changing

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	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	ST	MARTHA CURTIS	18103 S.W. 82ND CT.
Add			MIAMI, FL
X Remove			
2) Change	DS	TERRY MICHAEL CAMPBELL, JR	18103 S.W. 82ND CT.
X Add			PALMETTO BAY, FL 33157
Remove	DI	MICHAEL PRENT CURTIC	050/ CAN 222 LAND
3) Change	DV	MICHAEL BRENT CURTIS	9596 S.W. 222 LANE
X Add			CUTLER BAY, FL 33190
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
·	
	•
f an amendment provides for an eyel	hange, reclassification, or cancellation of issued shares,
Tan antendment provides for an exer	advert if and contained in the amount man itself.
provisions for implementing the ame	nament it not contained in the amenament itself:
provisions for implementing the ame (if not applicable, indicate N/A)	indment it not contained in the amendment itself:
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The date of each amendment(s) adoption:	r 11 12 12 12 12 12 12 12 12 12 12 12 12
date this document was signed.	DEVISION OF CORPORATION
Effective date if applicable: (no more than 90 days after amendment file date)	e) 2016 SEP -6 AM 10: 31
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amby the shareholders was/were sufficient for approval.	nendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follows must be separately provided for each voting group entitled to vote separately on the amendment.	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and action was not required.	shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shar action was not required.	eholder
Dated 8 26 16	
Signature	
(By a director, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
LOWELL P. CURTIS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	