



# SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 LAKESHORE DRIVE  
TALLAHASSEE, FLORIDA 32312  
(850) 656-4724  
TOLL FREE: 844-541-6792

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## COVER LETTER

WALK IN

*\*\* Please have today  
as filing date 12-29-14*

ENTITY NAME: Firehouse Restaurant Group Inc.

CK # 1466

AMOUNT: \$ 43.75

PLEASE FILE THE ATTACHED AND RETURN:

☐ PLAIN COPY

☒ CERTIFIED COPY

PLEASE CONTACT TINA AT 850-508-1891 FOR  
FURTHER INFORMATION ON THIS MATTER.

THANK YOU!

TINA GOFF, PRESIDENT

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FIREHOUSE RESTAURANT GROUP, INC.

DOCUMENT NUMBER: P95000014437

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

Please return all correspondence concerning this matter to the following:

Sharon K. Gray

Name of Contact Person

Triad Professional Services, LLC

Firm/ Company

1720 Windward Concourse, Ste. 390

Address

Alpharetta, GA 30005

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon K. Gray

Name of Contact Person

at ( 770 ) 777-2091

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
2014 DEC 29 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIREHOUSE RESTAURANT GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation is Firehouse Restaurant Group, Inc.

**SECOND:** Article III of the Articles of Incorporation of Firehouse Restaurant Group, Inc. is hereby amended in its entirety to read as follows:

ARTICLE III. CAPITAL STOCK

(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.

**THIRD:** The date of this amendment's adoption is Dec 24, 2014.

**FOURTH:** This amendment was adopted by the Board of Directors and shareholders of this Corporation. The number of votes cast by the shareholders was sufficient for approval.

Signed this 27 day of December, 2014.

FIREHOUSE RESTAURANT GROUP, INC.

By:   
Name: Robin O. Sorensen  
Title: President