

P9600007704

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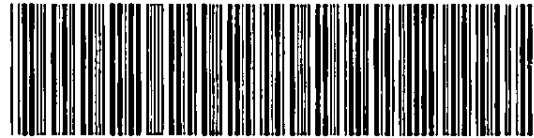
(Business Entity Name)

(Document Number)

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FILED
2017 NOV -1 P 3 47
TALLAHASSEE, FLORIDA

NOV 02 2017
T. LEBLANC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cypress Creek Station Restaurant Inc

DOCUMENT NUMBER: 196000077954

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

Please return all correspondence concerning this matter to the following:

Rosario Troia

Name of Contact Person

Cypress Creek Station Restaurant Inc

Firm/ Company

6351 N Andrews Ave

Address

Fort Lauderdale FL 33309

City/ State and Zip Code

carluccisine@yahoo.com

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

For further information concerning this matter, please call:

Rosario Troia

at (954)

8153438

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:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Cypress Creek Station Restaurant Inc

2017 NOV -1 P 3:47

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

196000077954

FILED
TALLAHASSEE, FLORIDA

(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:

Not Applicable

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)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

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

Giancarlo C Troia

6351 N Andrews Ave

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

Florida

33309

(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

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) <input type="checkbox"/> Change	SD	Giancarlo C Troia	20909 Boca Ridge Dr S
<input type="checkbox"/> Add			Boca Raton, FL 33428
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	SD	Audrey Troia Rendon	20909 Boca Ridge Dr S
<input type="checkbox"/> Add			Boca Raton, FL 33428
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

Amending Article VIII

Board of Directors and Designation of Initial Directors

Effective June 1, 2017 The board of directors met and following such meeting the following changes were accepted and voted

on by the board of directors of Cypress Creek Station Restaurant Inc

Rosario Troia will continue and has been an initial Director and President of Cypress Creek Station

Giancarlo C Troia will be Secretary and Director of Cypress Creek Station Restaurant Inc

Audrey M Troia Rendon wishes to resign as Secretary and Director of Cypress Creek Station Restaurant Inc and the board

has accepted her resignation and makes it effective January 1 2017.

Audrey M Troia Rendon is also resigning as the registered agent for Cypress Creek Station Restaurant Inc. this is effective

immediately.

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

Capital Stock and Par Value of Stock

Following the annual meeting held on June 1st 2017 all shares of stock held by Audrey M Troia Rendon have been redeemed

by the corporate treasury at a par value of \$1.00 per share total shares redeemed by treasury 333 shares. No funds were

transmitted by treasury to existing officer Audrey M Troia Rendon as per her request.

The date of each amendment(s) adoption: January 1 2017, if other than the date this document was signed.

Effective date if applicable: January 1, 2017
(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 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 15th 2017

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)

Rosario Troia

(Typed or printed name of person signing)

President and Director

(Title of person signing)