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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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BLUES, BOOZE & BAR-B-Q, INC.

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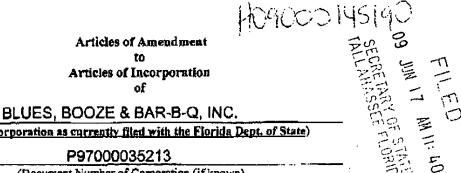
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EMPIRE CORP KIT



## Articles of Amendment Articles of Incorporation



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

P97000035213

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006. Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, outer the new name of the corporation: The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the numa B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX) D. Hamending 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: New Registered Office Address: (Florida street address) (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

Page 1 of 3

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removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Address Type of Action Title Name ANGELO TERRANA D۷  $\square$  Add 1410 E. LAS OLAS BLVO. FT LAUDERDALE FL 33309 ☑ Remove HAROLD HINK DΥ 1410 E. LAS OLAS BLVD. 🗹 Add ☐ Remove FT. LAUDERDALE FL 33301 □ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

Page 2 of 3

北9000145190 The date of each amendment(s) adoption: \_ (date of adoption is required) Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) The amendment(s) was/wore 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 (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 06/16/09 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) FRANK SAMP (Typed or printed name of person signing) PRESIDENT (Title of person signing)

Page 3 of 3

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