

P 98000045855

cpa

CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209
2800 W. Oakland Park Blvd.
Oakland Park, FL 33311
Tel (954) 739-4669
Tel (954) 739-1966
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February 13, 2001

Department of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Dear Sirs:

RE: BONNAVENTURE RESTAURANT & LOUNGE, INC..

Enclosed are Articles of Amendment for the captioned company along with a check for \$43.75 for processing. Upon completion, please return recorded Articles to us in the enclosed envelope at the above address.

If you need additional information, please call me at (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

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Enc.

FILED
01 APR 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000003705627-5
-02/15/01-01056-001
*****43.75 *****43.75

Amend
APR 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2001

CHUCK MOGBO, P.A.
CERTIFIED PUBLIC ACCOUNTANT
SUITE 209, 2800 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

SUBJECT: BONNAVENTURE RESTAURANT & LOUNGE, INC.
Ref. Number: P98000045855

We have received your document for BONNAVENTURE RESTAURANT & LOUNGE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the above corporation was administratively dissolved 9-22-00, for failure to file the 2000 UBR. The corporation must be reinstated before the officers/directors can be changed. Attached is the reinstatement application, the fees are: \$600 reinstatement filing fee and \$150 for each year report 00 & 01. Please change the officers/directors on the reinstatement application.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00010750

RECEIVED
01 APR 17 AM 8:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BONNAVENTURE RESTAURANT & LOUNGE, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

(ADD)

ARTICLE VI

-

SEE ATTACHED

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 02-08-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 8th day of FEBRUARY, ~~XX~~ 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARL GREEN

Typed or printed name

PRESIDENT / DIRECTOR

Title

ARTICLES OF AMENDMENT
OF
BONNAVENTURE RESTAURANT & LOUNGE, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

[ADD]

ARTICLE VI - OFFICERS

CARL GREEN/PRESIDENT
7320 NW 44TH COURT
LAUDERHILL, FL 33319

CHRIS KWANGWARI/V. PRESIDENT
14124 SW 154TH STREET
MIAMI, FL 33177

BATANI M. DHLIWAYO/SECRETARY
1662 NW 192ND TERRACE
MIAMI, FL 33169