

Florida Department of
Division of Corporations
Electronic Filing Cover Sheet

370325

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DONNA'S CARIBBEAN RESTAURANT, INC.

Certificate of Status	0
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Page Count	05
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11/30/2011 9:57:10 AM PAGE 1/001 Fax Server

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November 30, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
DONNA'S CARIBBEAN RESTAURANT, INC.
3294 N STATE RD 7
LAUDERHILL LAKES, FL 33319

SUBJECT: DONNA'S CARIBBEAN RESTAURANT, INC.
REF: P99000006271

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If amending officers/directors, please list all officers/directors of the corporation above on page (2) as you now want the records to be.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000280230
Letter Number: 511A00026816

RECEIVED

11 DEC -1 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correction
Re-sending
11-30-11

H11000280230
REC-1 PM 1:18
NOV 30 2011

Articles of Amendment
to
Articles of Incorporation
of

DONNA'S CARIBBEAN RESTAURANT, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P99000006271
(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:

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**)

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 now registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____, Florida
(City) (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

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IF AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>DPT</u>	<u>KARLI GORDON</u>	<u>5034 NW 123RD AVE</u> <u>CORAL SPRINGS FL 33076</u>
2) <u>VP</u>	<u>KARLVENSKI GORDON</u>	<u>7365 NW 52ND COURT</u> <u>LAUDERHILL FL 33313</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

IF REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP</u>	<u>PERCIVAL GORDON</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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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)

The date of each amendment(s) adoption: NOVEMBER 23, 2011

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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 11/23/2011

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)

KARL GORDON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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