

P99000034876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

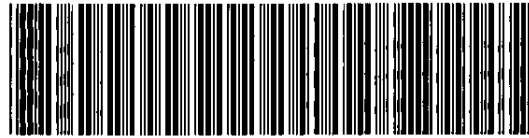
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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05/31/11--01025--008 **43.75

FILED
11 MAY 31 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Tleuro
6-1-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Winston Park Center Restaurant Inc
(Name of Corporation)

DOCUMENT NUMBER: P99000034876

Amendment
The enclosed ~~Officer/Director Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Audrey M Troia - Registered Agent

(Name of Person)

Winston Park Center Restaurant Inc

(Name of Firm/Company)

8753 Wellington View Dr

(Address)

West Palm Beach, Florida 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Audrey M. Troia

(Name of Person)

at (954) 815-3438

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2011

AUDREY M. TROIA
WINSTON PARK CENTER RESTAURANT INC.
8753 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411

SUBJECT: WINSTON PARK CENTER RESTAURANT INC.
Ref. Number: P99000034876

We have received your document for WINSTON PARK CENTER RESTAURANT INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 011A00012670

*Also need certified copy. please see check
enclosed for \$43.75.*

RECEIVED
11 MAY 31 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Winston Park Center Restaurant Inc.,

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

P99000034876

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

no change

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:

no change

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8753 Wellington View Dr

West Palm Beach, Florida 33411

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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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11 MAY 20 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------|--------------------------------------|--|
| VP | Lorenzo Troia | 99 Timber Trail Milford, Ct 06460 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| D | Lorenzo Troia | 99 Timber Trail Milford, Ct 06460 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <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)

Article IV - Amend to read, principal address of business is 5375 Lyons Rd. Coconut

Creek Florida 33073. All other items in article IV stay the same.

Article III - Add to an amend, The treasury is authorize to redeem stock from an existing shareholder at par value. All other items in article III stay the same

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)

Cancelling issued shares to Mr. Lorenzo Troia. Total of 333.33 shares valued at \$1.00 / per share will be redeemed by the treasury of Winston Park Center Restaurant Inc. This redemption is effective January 1, 2010

The date of each amendment(s) adoption: 3/30/2010
(date of adoption is required)

Effective date if applicable: 3/30/2010
(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 7/30/2010

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)

Audrey M Troia

(Typed or printed name of person signing)

Audrey M Troia - Secretary- Registered Agent

(Title of person signing)