

P99000034876

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TALLAHASSEE, FLORIDA
15 JUN 15 PM 3:04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Winston Park Center Restaurant Inc

DOCUMENT NUMBER: p99000034876

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

Please return all correspondence concerning this matter to the following:

Audrey Troia Rendon

Name of Contact Person

Winstotn Park Center Restaurant Inc

Firm/ Company

5375 Lyons Rd

Address

Coconut Creek , Florida 33073

City/ State and Zip Code

carluccisinc@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)

815-3438

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

Winston Park Center Restaurant Inc

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

P99000034876

(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**)

no change

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

no change

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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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

Winston Park Center Restaurant Inc. / Please add to Records

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> <u>Change</u>	<u>VPD</u>	<u>Tomasso Troia</u>	<u>5104 NW 57 Terr</u>
<input type="checkbox"/> <u>Add</u>			<u>Coral Springs, Fl 33067</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
2) <input type="checkbox"/> <u>Change</u>	<u>S</u>	<u>Audrey Troia</u>	<u>5700 NW 53rd Court</u>
<input type="checkbox"/> <u>Add</u>			<u>Coral Springs, Fl 33067</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
3) <input type="checkbox"/> <u>Change</u>	<u>S</u>	<u>Rosario Troia</u>	<u>5700 NW 53rd Court</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Coral Springs, Fl 33067</u>
<input type="checkbox"/> <u>Remove</u>			
4) <input type="checkbox"/> <u>Change</u>			
<input type="checkbox"/> <u>Add</u>			
<input type="checkbox"/> <u>Remove</u>			
5) <input type="checkbox"/> <u>Change</u>			
<input type="checkbox"/> <u>Add</u>			
<input type="checkbox"/> <u>Remove</u>			
6) <input type="checkbox"/> <u>Change</u>			
<input type="checkbox"/> <u>Add</u>			
<input type="checkbox"/> <u>Remove</u>			

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

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

Article III - The corporate treasury is authorized to redeem the stock certificate and shares from existing shareholders at par

value of \$1.00/ per share (as amended in 6/1/2011)

Such shares are to remain in the treasury until such time as other shareholders purchase additional shares from the treasury.

Any shares sold must be duly authorized by a majority of the shareholders of record as of this date 6-7-2015.

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 shares issued to Mr. Tomasso Troia total of 725 shares value at \$1.00/share . shares will be redeemed by the company treasury of Winston park Center Restaurant Inc. The redemption is effective May 1st 2015.

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The date of each amendment(s) adoption: May 1st 2015, if other than the date this document was signed.

Effective date if applicable: May 1st 2015
(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)

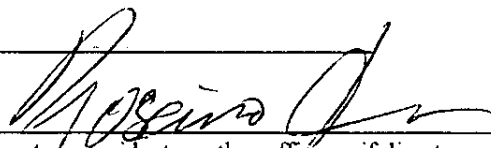
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 6-7-15

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)

Director, Secretary, President

(Title of person signing)

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