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EXAMINER

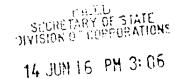
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: POMPANO	O GRILLE AND I	RESTAURANT				
DOCUMENT NUMBER: P99000058966						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
VICTORIA LOCI	VICTORIA LOCKARD					
7. 1, 400, 41, 400	Name of Contact Perso.	n				
TAYLOR & LOC	•	, <u>, , , , , , , , , , , , , , , , , , </u>				
	Firm/ Company					
3960 S BANANA	A RIVER BLVD					
	Address					
COCOA BEACH						
	City/ State and Zip Cod	e				
Vlockarde	E-mail address: (to be used for future annual report notification)					
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
VICTORIA LOCKARD	at (321	, 784-4515				
Name of Contact Person	at (321) 784-4515 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 & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address		Street Address				
Amendment Section	Amendment Section					
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building					
Tallahassee, FL 32314	2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the Florida Dept. of State) POMPANO GRILL & RESTAURANT INC (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: 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 new registered agent and/or the new registered office address: VICTORIA LOCKARD Name of New Registered Agent 3960 S BANANA RIVE BLVD (Florida street address) COCOA BEACH New Registered Office Address: (City) 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

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: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jone	<u>es</u>	
X Add	<u>sv</u>	Sally Smit	<u>th</u>	
Type of Action (Check One)	<u>Title</u>	<u>1</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р		JACQUELINE A SAMPSON	234 COCOA ISLES BLVD
Add				COCOA BEACH FL
Remove				32931
2) Change	s		ERIKA SAMPSON	234 COCOA ISLES BLVD
Add				COCOA BEACH FL
Remove				32931
3) Change	P	<u> </u>	MARK SILJESTROM	110 N BREVARD AVE
Add				COCOA BEACH, FL
✓ Remove				32931
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add	<u></u>	 -		
Remove				

attach additional sheets, if necessary).	(D) (A)
	(Be specific)
	, <u>, , , , , , , , , , , , , , , , , , </u>
an amendment provides for an exchi	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
an amendment provides for an exchiprovisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:

The date of each amendmen	t(s) adoption: JUNE 11, 2014	SECRETARY DIVISION OF C	/ OF STATE	, if other than the	
date this document was signed		 		, if other than the	
Effective date if applicable:		14 JUN 16	PM 3:06		
(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(<u>CHECK ONE</u>)				
	re adopted by the shareholders. The nu ere sufficient for approval.	mber of votes east fo	or the amendment(s)		
	re approved by the shareholders through a for each voting group entitled to vote				
"The number of votes	s cast for the amendment(s) was/were su	ifficient for approval			
by			,,,		
°, <u>—</u> ——	(voling group)		·		
The amendment(s) was/wer action was not required.	re adopted by the board of directors wit	hout shareholder act	ion and shareholder		
The amendment(s) was/we action was not required. Dated	re adopted by the incorporators without	shareholder action a	nd shareholder		
Signature	Moderne B.	Technol			
(E	by a director, president or other officer - elected, by an incorporator — if in the ha				
aļ	opointed fiduciary by that fiduciary)	B. Loc	Kard		
	(Typed or print	ed name of person s	gning)		
	(Title o	f person signing)			