

P99000096489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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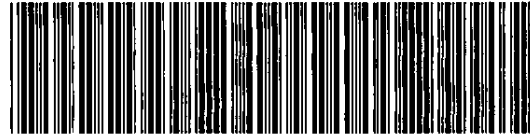
(Business Entity Name)

(Document Number)

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10 NOV - 4 PM 1:32  
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11/18/10

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Kendall sports Bar, Inc.

**DOCUMENT NUMBER:** P.99000096489

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

Please return all correspondence concerning this matter to the following:

Abraham Rashid  
Name of Contact Person

Kendall sports Bar, Inc.  
Firm/ Company

8358 pines Blvd.  
Address

Pembroke Pines, FL. 33024  
City/ State and Zip Code

Ciguang @ AOL.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abraham Rashid at ( 954 ) 600-9109  
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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Kendall Sports Bar, Inc.

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

P 99000096489

(Document Number of Corporation (if known))

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AND  
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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 new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Abraham Rashid

New Registered Office Address:

8358 Pines Blvd.

(Florida street address)

Pembroke Pines

(City)

Florida 33024

(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

**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>
Pres. Treas. Sec.	Stephen J Caputi	8358 Pines Blvd. Pembroke Pines, FL. 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres. Treas. Sec.	Abraham Rashid	8358 Pines Blvd. Pembroke Pines, FL. 33024	<input checked="" type="checkbox"/> Add <input 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)

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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)

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The date of each amendment(s) adoption: 10 - 19 - 10  
(date of adoption is required)  
Effective date if applicable: 10 - 19 - 10  
(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 10 - 27 - 10



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)

Abraham Rashid

(Typed or printed name of person signing)

President

(Title of person signing)

**ACTION BY WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS OF KENDALL SPORTS BAR, INC.**

**WHEREAS**, it is deemed desirable and in the best interests of the corporation that the following actions be taken pursuant to this Written Consent of the Board of Directors of Kendall Sports Bar, Inc., a Florida corporation d/b/a Café Iguana Pines ("Corporation").

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby consents and approves to adopt the following:

**RESOLVED**, that the following person is removed from the offices identified opposite his name:

Stephen J Caputi	President
Stephen J Caputi	Secretary
Stephen J Caputi	Treasurer

**RESOLVED**, that the following person is hereby elected to hold the offices of this Corporation identified opposite his name, to perform in such offices the duties assigned from time to time by the Board of Directors, and to serve in that office until the meeting of the Board of Directors following or concurrent with the next annual meeting of the shareholders or until the appointment and qualification of his successors or his earlier death, resignation or removal:

Abraham Rashid	President
Abraham Rashid	Secretary
Abraham Rashid	Treasurer

**RESOLVED**, that Abraham Rashid is hereby authorized, empowered and directed to do, and execute and deliver, all acts and things, on behalf of the Corporation, as set forth in the Bylaws of the Corporation; as well as all other applicable corporate documents and agreements.

The actions contained herein shall be effective as of this 19 day of October, 2010.

**IN WITNESS WHEREOF**, the undersigned, comprising the Board of Directors of this Corporation, has executed this consent as of the date below.

DIRECTORS:



\_\_\_\_\_  
Abraham Rashid

**ACTION BY WRITTEN CONSENT OF A MAJORITY OF THE  
SHAREHOLDERS OF KENDALL SPORTS BAR, INC.**

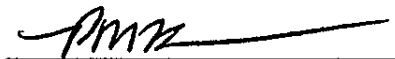
**WHEREAS** it is deemed desirable and in the best interests of the corporation that the following actions be taken pursuant to this Written Consent by the United States Marshals Service ("USMS"), on behalf of the United States ("Shareholder"), which forfeited and owns 900 shares (90 %) of the stock of Kendall Sports Bar, Inc., a Florida corporation d/b/a Café Iguana Pines ("Corporation").

**NOW, THEREFORE, BE IT RESOLVED** that the Shareholder hereby consents and approves to adopt the following:

**RESOLVED**, that any and all persons that were previously appointed to serve on the Board of Directors are hereby removed from the Board of Directors; and

**RESOLVED**, that Abraham Rashid is hereby elected to the Board of Directors and will serve for a term of three years or until removed from the Board of Directors in a manner provided by applicable law.

**IN WITNESS WHEREOF**, the USMS has executed this consent as of the date below.



Signature Authorized Representative of the USMS

Pamela M. Bass

Printed Name and Title

10/18/10

Date