

P11000018569

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11 NOV 15 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amer D & N: C.  
C.COULLIETTE

NOV 15 2011

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EVANNU INC

DOCUMENT NUMBER: P11000018569

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

Please return all correspondence concerning this matter to the following:

PATTI MOSCOW

Name of Contact Person

JAMES ALLEN TAX & ACCOUNTING INC

Firm/ Company

1621F EDGEWOOD DRIVE

Address

LAKELAND, FLORIDA 33803

City/ State and Zip Code

PMOSCOW@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATTI MOSCOW

Name of Contact Person

at ( 863 ) 683-1968

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 17, 2011

PATTI MOSCOW  
JAMES ALLEN TAV  
1621 F EDGEWOOD DR  
LAKE LAND, FL 33803

SUBJECT: EVANNU INC.  
Ref. Number: P11000018569

We have received your document for EVANNU INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 411A00006599

RECEIVED

11 NOV -9 PM 3:06

TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

EVANNU INC

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

P11000018569

(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:**

OO'S CHICKEN, INC

*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**)*

201 US HWY 27 S

AVON PARK, FL 33825

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

201 US HWY 27 S

AVON PARK, FL 33825

**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:*

SEE H. OEY

*New Registered Office Address:*

201 US HWY 27 S

*(Florida street address)*

AVON PARK,

*(City)*

Florida 33825

*(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*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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) D	SHIOW-MEI Y. OEY	201 US HWY 27 S AVON PARK, FL 33825
2)		
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) VP	EVELYN ACHYAR	4)	
2) D	ENTOL A. ACHYAR	5)	
3)		6)	

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

*(attach additional sheets, if necessary). (Be specific)*

ARTICLE IV - SHARES FOR THIS CORPORATION WILL BE DIVERTED TO OTHER OFFICERS

**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)*

ARTICLE IV - EVELYN ACHYAR & ENTOL A. ACHYAR SHARES  
OF STOCK WILL REVERT TO :

SEE H. OEY ADDED SHARES TO TOTAL 750 SHARES  
SHIOW-MEI Y. OEY SHARES WILL TOTAL 375 SHARES

The date of each amendment(s) adoption: 10/12/2011

Effective date if applicable: 10/12/2011 (date of adoption - required)  
(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 ALL SHAREHOLDERS  
(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 10-15-2011

Signature

[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)

SEE H. OEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)