

251203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

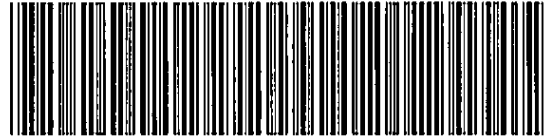
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300421831423

Amend

FILED
2024 JAN 12 AM 11:08

RECEIVED
2024 JAN 12 PM 1:31

JAN 16 2024
A RAMSEY

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE :

ORDER TIME : 2:44 PM

ORDER NO. : -015

CUSTOMER NO:

DOMESTIC AMENDMENT FILING

NAME: JUNIOR FOOD STORES OF WEST
FLORIDA, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Junior Food Stores of West Florida, Inc.

Name of Corporation

DOCUMENT NUMBER: 251203

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erika Prower

Name of Contact Person

Cumberland Farms, Inc.

Firm/Company

165 Flanders Road

Address

Westborough, MA 01581

City/State and Zip Code

erika.prower@eg-america.com

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

For further information concerning this matter, please call:

Erika Prower

Name of Contact Person

at (508) 439-9473

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

251203

(Document number of corporation (if known))

1. Junior Food Stores of West Florida, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Florida

(Incorporated under laws of)

3. 9/14/61

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Officer update

FILED
2024 JAN 12 AM 11:08
TAMPA, FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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President/Director	John Carey	165 Flanders Road	<input checked="" type="checkbox"/> Add
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		Westborough, MA 01581	<input type="checkbox"/> Remove
--	--	-----------------------	---------------------------------

President/Treasurer/ Director	Caroline E Taitelbaum	165 Flanders Road	<input type="checkbox"/> Add
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		Westborough, MA 01581	<input checked="" type="checkbox"/> Remove
--	--	-----------------------	--

Treasurer/Director	Lisa N'Chonon	165 Flanders Road	<input checked="" type="checkbox"/> Add
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		Westborough, MA 01581	<input type="checkbox"/> Remove
--	--	-----------------------	---------------------------------

			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------

			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nicholas Unkovic

 (Typed or printed name of person signing)

Secretary

 (Title of person signing)

FILING FEE \$35.00