

F55246

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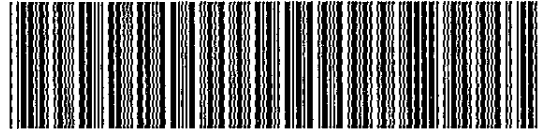
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2005 DEC 21 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Goulette JAN 03 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APALACHEE FOOD SERVICES, INC.

DOCUMENT NUMBER: F55246

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

Please return all correspondence concerning this matter to the following:

GARY RICHARDS
(Name of Contact Person)

APALACHEE RESTAURANT
(Firm/ Company)

PO BOX 850
(Address)

BRISTOL FL 32321
(City/ State and Zip Code)

For further information concerning this matter, please call:

GARY RICHARDS at (850) 643-2264
(Name of Contact Person) (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
(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

APALACHEE FOOD SERVICES, INC.

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

F 55246

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE OF DIRECTORS, OFFICERS, REGISTERED AGENT
SEE ATTACHED SHEET

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: SEPT 1 2005

Effective date if applicable: SEPT 1 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature

GARY RICHARDS

(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)

GARY RICHARDS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

APALACHEE FOOD SERVICES, INC.
UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS

The undersigned, being the sole shareholders and directors of Apalachee Food Service, Inc., ("Corporation"), a Florida corporation, do hereby offer their unanimous written consent to the following corporate action:

1. The following persons are elected as directors of the Corporation effective September 1, 2005:

Gary Richards and Myrtle Richards

2. The following persons are elected to the offices indicated below:

President	Gary Richards
Vice President	Myrtle Richards
Secretary	Myrtle Richards
Treasurer	Myrtle Richards

3. The registered agent of the Corporation is changed as indicated below:

Gary Richards
10536 NW SR 20
Bristol, Florida 32321



GARY RICHARDS

Date: 8/31/05



MYRTLE RICHARDS

Date: 8/31/05