

K39510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

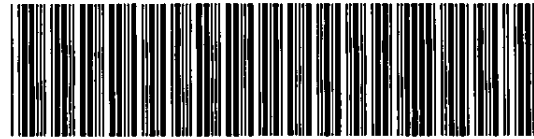
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APPROVED
AND
FILED

16 SEP 16 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*LTS
9-21-16*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orange Blossom Catering, Inc.

DOCUMENT NUMBER: K39510

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

Please return all correspondence concerning this matter to the following:

William Battle McQueen

Name of Contact Person

McQueen & Siddall, LLP

Firm/ Company

100 - 2nd Avenue South, Suite 200N

Address

St. Petersburg, Florida 33701

City/ State and Zip Code

rye.mat.clelland@gmail.com

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

For further information concerning this matter, please call:

William Battle McQueen

Name of Contact Person

at (727)

471-5868

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

William Battle McQueen, CPA, JD, LLM
Licensed in Florida

100 2nd Avenue South, Suite 200N
St. Petersburg, FL 33701
T: 727.471.5868



www.LegacyProtectionLawyers.com

David L. Siddall, JD, LLM
Licensed in Arizona, Iowa and Texas

15849 N. 71st Street, Suite 120
Scottsdale, Arizona 85254
T: 480.999.0237

September 14, 2016

VIA USPS

PERSONAL & CONFIDENTIAL

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

Re: Orange Blossom Catering, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Amendment for Orange Blossom Catering, Inc.
Also enclosed is check #137 for the amount of Thirty Five Dollars (\$35.00).

Please do not hesitate to contact our office if you need anything else.

Sincerely yours,
MCQUEEN & SIDDALL, LLP

A handwritten signature in black ink, appearing to read "W. Battle McQueen", written over a horizontal line.

William Battle McQueen, Partner

Enclosures (2)

APPROVED
AND
FILED

Articles of Amendment
to
Articles of Incorporation
of

16 SEP 16 PM 1:55

Orange Blossom Catering, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

K39510

(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:

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

Ryan M. Clelland

220 Fourth Street North

(Florida street address)

New Registered Office Address:

St. Petersburg

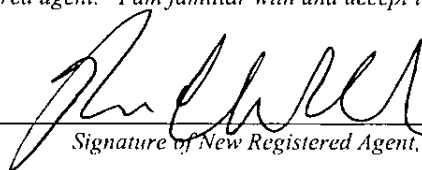
(City)

Florida 33701

(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

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

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

[illegible]

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)

[illegible]

September 14, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

September 14, 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

September 14, 2016

Dated _____

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)

Ryan M. Clelland

(Typed or printed name of person signing)

President

(Title of person signing)