

L95838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

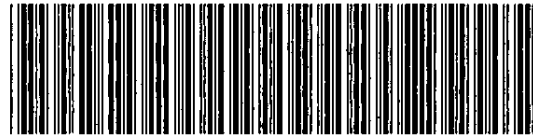
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FILED
2008 JUL -7 PM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlewis
7-10-08

LARRY M. STEWART, P.A.

Attorney at Law

73 S.W. Flagler Avenue
Post Office Box 809
Stuart, Florida 34995
(772) 283-8191
Fax (772) 283-4396

July 2, 2008

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: rhetta B's Downtown, Inc..
Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation pertaining to rhetta B's Downtown, Inc., together with a check in the amount of \$43.75 for the Filing Fee and Certificate of Status.

Should you have any questions and/or concerns, please do not hesitate to contact this office.

Sincerely yours,


LARRY M. STEWART

LMS/hc
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: rhetta B's Downtown, Inc.

DOCUMENT NUMBER: L95838

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

Please return all correspondence concerning this matter to the following:

Loretta Boyce-Kelly

(Name of Contact Person)

rhetta B's Downtown, Inc.

(Firm/ Company)

42 W. Osceola Street

(Address)

Stuart, Florida 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

Larry M. Stewart, Esq.

(Name of Contact Person)

at (772) 283-8191

(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

FILED

2008 JUL -7 PM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

rhetta B's Downtown, Inc.

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

L95838

(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:

NEW CORPORATE NAME (if changing):

n/a

(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)**

See Exhibit "A" attached hereto and made a part hereof

(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)

n/a

(continued)

Exhibit "A"

Articles of Amendment
To Articles of Incorporation
of
rhetta B's Downtown, Inc.

Document No. L 95838

Article VIII – Officers

President:	Loretta Boyce-Kelly
Vice-President:	Kenneth Kelly
Secretary/Treasurer:	Loretta Boyce-Kelly

Article IX – Board of Directors

Loretta Boyce-Kelly and Kenneth Kelly

Article XII – Restrictions on Transfer of Stock

Shares of capital stock of this corporation shall be issued to following persons:

Loretta Boyce-Kelly	500 shares
Kenneth Kelly	500 shares

The date of each amendment(s) adoption: July 1, 2008

Effective date if applicable: July 1, 2008
(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

X Loretta Boyce Kelly
(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)

Loretta Boyce-Kelly

(Typed or printed name of person signing)

President

President

(Title of person signing)

FILING FEE: \$35