

Jun. 23, 2017 11:29AM

No. 1083 P. 1

**Florida Department of State**  
**Division of Corporations**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**BUDDY'S ENTERPRISES, INC.**

JUN 26 2017

Certificate of Status	0
Certified Copy	0
Page Count	05
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*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment  
to  
Articles of Incorporation  
of

Buddy's Enterprises, Inc.

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

M66751

(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**)

3711 Pine Circle

Lake Wales, FL 33898

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 52

Dundee, FL 33838

**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 Shannon Sruilee

3711 Pine Circle

(Florida street address)

New Registered Office Address: Lake Wales, Florida 33898

(City)

(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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PSD</u>	<u>G. W. "Buddy" Batchelor</u>	<u>707 Langston Ave.</u>
<input type="checkbox"/> Add			<u>Haines City, FL 33845</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PD</u>	<u>Kimalee Carter</u>	<u>3711 Pine Circle</u>
<input checked="" type="checkbox"/> Add			<u>Lake Wales, FL 33898</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VD</u>	<u>Shannon Smilee</u>	<u>3711 Pine Circle</u>
<input checked="" type="checkbox"/> Add			<u>Lake Wales, FL 33898</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>TD</u>	<u>Theron Layne</u>	<u>3711 Pine Circle</u>
<input checked="" type="checkbox"/> Add			<u>Lake Wales, FL 33898</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>SD</u>	<u>Stacey Smilee</u>	<u>3711 Pine Circle</u>
<input checked="" type="checkbox"/> Add			<u>Lake Wales, FL 33898</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

1. What is the main purpose of the document?  
 2. What are the key findings of the study?  
 3. What are the limitations of the study?  
 4. What are the implications of the study?  
 5. What are the conclusions of the study?  
 6. What are the recommendations of the study?  
 7. What are the future research directions?  
 8. What are the acknowledgments?  
 9. What are the references?  
 10. What are the appendices?  
 11. What are the footnotes?  
 12. What are the endnotes?  
 13. What are the glossary?  
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**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)

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

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.

June 23, 2017  
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)

Shannon Smiles

\_\_\_\_\_  
(Typed or printed name of person signing)

Vice-President/Director

\_\_\_\_\_  
(Title of person signing)

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