

M87200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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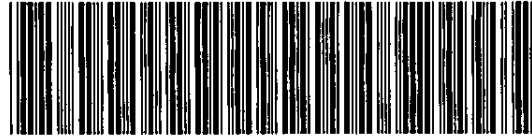
(Business Entity Name)

(Document Number)

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FILED
15 MAR 10 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

MAR 11 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S.W. Florida Chili, Inc.
DOCUMENT NUMBER: M87200

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

Please return all correspondence concerning this matter to the following:

E.B. Yarnell

Name of Contact Person

Parrish, White & Yarnell, PA

Firm/ Company

3431 Pine Ridge Rd. Ste. 101

Address

Naples FL 34109

City/ State and Zip Code

ebnewberry@napleslaw.us

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

For further information concerning this matter, please call:

E.B. Yarnell

Name of Contact Person

at (239) FW-2013

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

Articles of Amendment
to
Articles of Incorporation
of

S.W. Florida Chili, Inc.

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

M 87 200

(Document Number of Corporation (if known))

FILED
15 MAR 10 PM 3:00
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:

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)

3431 Pine Ridge Rd. Ste. 101
Naples FL 34109

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

Floyd Yarnell, Esq.

3431 Pine Ridge Rd. Ste. 101

(Florida street address)

New Registered Office Address:

Naples

(City)


, Florida

34109

(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

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) ☐ Change PD Norma Rodenfels 197 Shamwood Dr
☐ Add Naples FL 34110
☒ Remove
- 2) ☐ Change VD Robert Rodenfels 1211 West Field Dr.
☐ Add Fort Myers FL 33919
☒ Remove
- 3) ☐ Change STD James Rodenfels 1320 Linpwood Ct.
☐ Add Fort Myers, FL 33919
☒ Remove
- 4) ☐ Change PD Floyd Yarnell 3431 Pine Ridge Rd
☒ Add Suite 101
☐ Remove Naples FL 34109
- 5) ☐ Change VD Sales Rodenfels 3431 Pine Ridge Rd
☒ Add Suite 101
☐ Remove Naples FL 34109
- 6) ☐ Change STD Ellen Yarnell 3431 Pine Ridge Rd.
☒ Add Suite 101
☐ Remove Naples FL 34109

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

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

See attached resignations and
appointments.

**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)

AMENDMENT OF ARTICLES OF INCORPORATION

OF

S.W. Florida Chili, Inc.

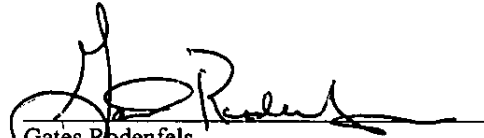
A Florida Profit Corporation

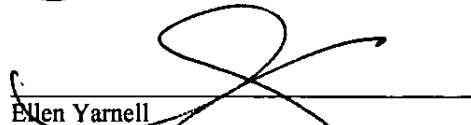
ARTICLE I

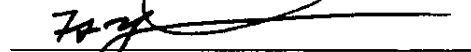
The parties hereto adopt, reaffirm and incorporate by reference the Articles of Incorporation previously filed on behalf of S.W. Florida Chili, Inc. with the exception of the following provisions:

1. Norma Rodenfels, Robert Rodenfels and James Rodenfels shall be divested of all ownership interest and shares into S.W. Florida Chili, Inc.
2. The following individuals are added as owners, officers and shareholders:
 - a. Floyd Yarnell, President/Director, 187.5 Shares
 - b. Gates Rodenfels, Vice President/Director, 375 Shares
 - c. Ellen Yarnell, Secretary/Treasurer/Director, 187.5 Shares
3. No individual or entity may be added as an owner, officer, shareholder or director without 100% shareholder approval.
4. Should any shareholder die or elect to voluntarily divest themselves of their shares and ownership interest in and to S.W. Florida Chili, Inc. the remaining shareholders shall have the right of first refusal as to all divested stock.

Dated this 2nd day of March, 2015.


Gates Rodenfels


Ellen Yarnell


Floyd Yarnell

The date of each amendment(s) adoption: March 2, 2015, if other than the date this document was signed.

Effective date if applicable: March 2, 2015
(no more than 90 days after amendment file date)

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.

Dated 3/2/2015

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)

Floyd S. Yarnell

(Typed or printed name of person signing)

742

(Title of person signing)