

No 1000007876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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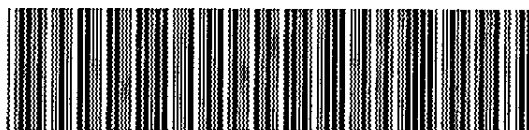
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND  
DBS 10/20

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cockers N' More, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N 01000007876

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heidi Seifert  
(Name of Person)

Cockers N' More, Inc  
(Name of Firm/Company)

1128-140 Royal Palm Beach Blvd  
(Address)

Royal Palm Beach FL 33411  
(City/State and Zip Code)

For further information concerning this matter, please call:

Heidi Seifert at (561) 818-3299  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

**Cockers N' More, Inc.**  
(present name)

**N01000007876**  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

**\*Article 4 – amended with the following:**

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

- Heidi Seifert
- Bryna Lee
- Stuart Seader

**\*Article 5 – amended with the following:**

The officers of the Corporation shall be:

- President – Heidi Seifert
- Vice-President – Bryna Lee
- Secretary – Bryna Lee
- Treasurer – Heidi Seifert

**\*Article 6 – amended with the following:**

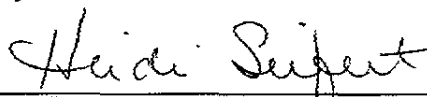
The principal office of this Corporation is 1128-140 Royal Palm Beach Blvd, Royal Palm Beach FL 33411, and the mailing address is the same.

**SECOND:** The date of adoption of the amendment(s) was: 03-01-2004

**THIRD:** Adoption of Amendment (CHECK ONE)

☒ ← The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ ← There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Heidi Seifert

\_\_\_\_\_  
Typed or printed name

President

Title

4-15-04

Date

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