

PO0000080627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

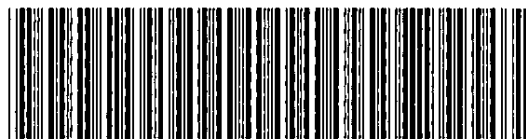
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400129669624

*Amend*

05/19/08--01012--018 \*\*35.00

RECEIVED  
08 MAY 19 PM 1:18  
U.S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 MAY 19 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*5/19/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tropical Smoothie Ventures IV, Inc

**DOCUMENT NUMBER:** P00000080621

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

Please return all correspondence concerning this matter to the following:

Sam Osborne

(Name of Contact Person)

Tropical Smoothie Ventures IV, Inc

(Firm/ Company)

3521 MacLay Blvd

(Address)

Tallahassee, FL 32312

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sam Osborne

(Name of Contact Person)

at ( 850 ) 509-9238

(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**  
08 MAY 19 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Tropical Smoothie Ventures II, Inc.

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

00000080627

(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):**

(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)**

I would like to amend to delete Samuel L  
Osborne as PD.

I would like to amend to add  
Donald Shrum as President  
3521 Macalay Blvd  
Tallahassee, FL 32312

I would like to amend to add  
Angela Shrum as Vice President  
3521 Macalay Blvd Tallahassee, FL 32312 Please

(Attach additional pages if necessary)

see  
attach.

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)

The date of each amendment(s) adoption: 5/19/08

Effective date if applicable: \_\_\_\_\_  
(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 Sam L. Osborne  
(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)

Samuel L. Osborne  
(Typed or printed name of person signing)

Pres

(Title of person signing)

**FILING FEE: \$35**

I would like to amend to change the  
registered agent to Donald Shrum

3521 Macalay Blvd  
Tallahassee, FL 32312

I Donald Shrum understand and agree  
to the responsibility as the registered  
agent.

Donald Shrum

Donald Shrum