

PO/000016152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

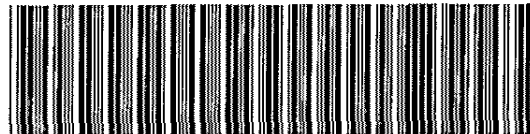
(Document Number)

Certified Copies _____

Certificates of Status ☒

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*Amend
T. Lewis*

FILED
05 AUG -5 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/08/05--01006--004 **78.75

AMERA'S CAFÉ, INC.

**637 S Commerce Ave.
Sebring, Florida 33870
P01000016152**

July 23, 2005

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

The enclosed Statement of change of Registered Office and Agent, and the \$35.00 Fee are submitted for filing. Also the Articles of Amendment and \$43.75 filing fee and Certificate of Status fee are submitted. Total Fees are \$78.75. Please return all correspondence concerning this matter to:

Gordon F Delp
521 Taseschee Drive
Sebring, Fl 33870
863-314-0037

Thank you,



Gordon F Delp



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2005

GORDON F. DELP
521 TASESCHEE DRIVE
SEBRING, FL 33870

SUBJECT: AMERA'S CAFE INC.
Ref. Number: P01000016152

We have received your document for AMERA'S CAFE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Corporations may file using only the corporate name. Please delete the fictitious name from the Articles of Amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 405A00048896

RECEIVED
05 AUG -5 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG -5 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERA'S CAFE

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

P01000016152

(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**)

Article VII This corporation shall have two Directors. The name and address of the new directors are:

Douglas R Fleck P O Box 8625 Naples, Florida 34101

Gordon F. Delp 521 Taseschee Drive Sebring, Florida 33870

Article VI The street and mailing address of the corporation shall be 637 S Commerce Ave

Sebring, Florida 33870

(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)

(continued)

The date of each amendment(s) adoption: July 22, 2005

Effective date if applicable: July 22, 2005
(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.

Signed this 24 day of July, 2005.

Signature Gordon F. Delp
(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)

Gordon F. Delp

(Typed or printed name of person signing)

Chairman of the Board of Directors

(Title of person signing)

FILING FEE: \$35