

**P01000017049**

\_\_\_\_\_  
(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



**200078427822**

08/24/06--01011--009 \*\*43.75

*Amend*  
*SL*

**FILED**  
06 AUG 24 PM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## JUDITH S. LAMBERT, PLLC

Judith S. Lambert, JD, LLM\*

*Member of the state bars of Florida, Alabama, Texas, and California*

*\*Master of Laws in Taxation*

Lumsden Executive Park  
669A W. Lumsden Road  
Brandon, Florida 33511  
(813) 662-7429  
(813) 681-3391 Fax

August 22, 2006

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

*Via: Regular Mail*

To Whom It May Concern,

Please find enclosed the Amendment To Articles of Incorporation for Tutti-Frutti Enterprises, Inc. along with a check in the amount of \$43.75 for the filing fee and a certified copy. I have enclosed a copy of the Amended Articles for the certified copy. Should you have any questions, please feel free to contact me at the above listed number.

Sincerely,

A handwritten signature in cursive script that reads "Judith Lambert". The signature is written in dark ink and is positioned above the printed name.

Judith S. Lambert

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TUTTI-FRUTTI ENTERPRISES, INC.

DOCUMENT NUMBER: P01000017049

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

Please return all correspondence concerning this matter to the following:

Judith S. Lambert

(Name of Contact Person)

Judith S. Lambert, PLLC

(Firm/ Company)

669 A West Lumsden Road

(Address)

Brandon, Florida 33511

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judith S. Lambert

(Name of Contact Person)

at ( 813 ) 662-7429

(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

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
TUTTI-FRUTTI ENTERPRISES, INC.

FILED

AUG 24 PM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the stockholders and all of the directors of TUTTI-FRUTTI ENTERPRISES, INC., whose Articles of Incorporation were filed with the Secretary of the State of Florida on February 14, 2001 hereby manifest our intention that the said Articles of Incorporation be amended in accordance with the proposed amendment set forth herein, pursuant to the provisions of Section 607.181 (3), Florida Statutes; and we do hereby request the approval thereof by the Secretary of State; and we do hereby certify that there are no other directors or stockholders in the said TUTTI-FRUTTI ENTERPRISES, INC.

I.

The provisions of Article III of the Articles of Incorporation are hereby deleted in their entirety and the following inserted thereof:

"Article III  
Purpose

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act."

II.

The provisions of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following inserted thereof:

"Article IV

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 7500 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(c) The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock, and shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of directors.

(d) Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

(e) The Corporation elects to have preemptive rights in accordance with Section 607.0627 of the Florida Statutes."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of TUTTI-FRUTTI ENTERPRISES, INC. has been duly executed by the directors and stockholders of such corporation this 15 day of MARCH, 2004.

Stockholder

Jean C. Turk Revocable Trust u/a/d  
October 1, 2003

By: 

Jean C. Turk, Trustee

Director

  
Jean C. Turk

  
Steven C. Turk

Steven C. Turk Revocable Trust u/a/d  
October 1, 2003

By: [Signature]  
Steven C. Turk, Trustee

The foregoing amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the corporation has caused its President and Secretary to execute on behalf of the corporation these Articles of Amendment this 15 day of MARCH, 2004.

ATTEST:

TUTTI-FRUTTI ENTERPRISES, INC.

[Signature]  
Brenda J. Dorsey, Secretary

BY: [Signature]  
Jean C. Turk, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15 day of March, 2004, by Jean C. Turk, as President of TUTTI-FRUTTI ENTERPRISES, INC., a Florida corporation, on behalf of the corporation.

Personally Known  
Produced Identification \_\_\_\_\_  
Type of Identification \_\_\_\_\_

[Signature]  
Notary Public--State of Florida  
Print Notary Name: Patti S. Dulaney  
My Commission Number is: DD 266348  
My Commission Expires: 11/22/07

179915  
29180.034066

