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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 18 2006

*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PENN BOYS VENDING, INC.

**DOCUMENT NUMBER:** P01000056549

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

Please return all correspondence concerning this matter to the following:

Alan E. Greenfield, Esq.

(Name of Contact Person)

Alan E. Greenfield, P.A.

(Firm/ Company)

P.O. Box 801706

(Address)

Aventura, FL 33280-1706

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alan E. Greenfield, Esq.

(Name of Contact Person)

at ( 305 ) 557-2286

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2006

ALAN E GREENFIELD, ESQ  
P.O. BOX 801706  
AVENTURA, FL 33280-1706

SUBJECT: PENN BOYS VENDING, INC.  
Ref. Number: P01000056549

We have received your document for PENN BOYS VENDING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 506A00049304

Articles of Amendment  
to  
Articles of Incorporation  
of

PENN BOYS VENDING, INC.

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

P01000056549

(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)**

NATHAN V. SHORTRIDGE HAS BEEN ELECTED A VICE-PRESIDENT  
AND TREASURER, EFFECTIVE IMMEDIATELY AND TO CONTINUE  
UNTIL THE NEXT ANNUAL ELECTION.

Article VI

THE PRINCIPAL ADDRESS OF THE CORPORATION HAS BEEN  
CHANGED TO: 5646 DAWSON STREET, HOLLYWOOD, FL 33023

(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)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: July 24, 2006

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

Norri Shortridge

(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)

NORRIS SHORTRIDGE

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

**FILING FEE: \$35**