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TALLAHASSEE, FLORIDA
14 OCT 31 AM 9:53



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2014

DR. JOHN G. RALLS, JR.
ANDALA ENTERPRISES, INC.
641 BAYOU BOULEVARD
PENSACOLA, FL 32503 US

SUBJECT: ANDALA ENTERPRISES, INC.
Ref. Number: P01000071545

We have received your document for ANDALA ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6050.

Tina D. Carter
Regulatory Specialist

Letter Number: 814A00017405

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Division of Corporations
Tallahassee, Florida

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

September 15, 2014

Via Regular US Mail

Attn: Ms. Tina D. Carter
Regulatory Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Andala Enterprises, Inc. – Document # P01000071545
Amended Articles of Incorporation

Dear Ms. Carter:

Enclosed are the Articles of Amendment to Articles of Incorporation of Andala Enterprises, Inc., which have been corrected pursuant to your instruction letter # 814A00017405 (copy enclosed).

I trust you have the check for \$43.75 we previously sent as it was not enclosed with the documents you returned for correction.

Please return all correspondence concerning this matter to my attention at:

Dr. John G. Ralls, Jr.
Andala Enterprises, Inc.
641 Bayou Boulevard
Pensacola, Florida 32503
johnralls@rallslawfirm.com

Should you need anything further, please advise.

Respectfully,



John G. Ralls, Jr.

JGR/mgrl
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2014

DR. JOHN G RALLS, JR.
ANDALA ENTERPRISES, INC.
641 BAYOU BOULEVARD
PENSACOLA, FL 32503 US

SUBJECT: ANDALA ENTERPRISES, INC.
Ref. Number: P01000071545

We have received your document for ANDALA ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 214A00020416

**ANDALA
ENTERPRISES**

5201 North Davis Highway
Pensacola, FL 32503
(850) 324-1210
(888) 255-0299 (FAX)

October 20, 2014

Via Regular US Mail

Attn: Ms. Tina D. Carter
Regulatory Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Andala Enterprises, Inc. - Document # P01000071545
Amended Articles of Incorporation

Dear Ms. Carter:

This is in response to your letter of September 23, 2014 (copy enclosed).
I do not understand your request.

Please allow me to clarify: I am the only owner, director, member of the board, registered agent, incorporator and operator of this company, and thus, the only person legally allowed to amend the Articles of Incorporation. The only Amendments to these Articles are (1) a change in the number of company shares, and (2) my naming myself as director. The "date" of the Amendment to the Articles of Amendment to Articles of Incorporation is stated where it reads "IN WITNESS WHEREOF", which is September 9, 2014. The instructions do not say that each paragraph for each article/amendment has to include [again] the date in it, when it is clear that the amendments were made on the date the document was executed.

If you feel that my interpretation of the instructions is incorrect, please let me know. Otherwise, please file these Articles and send me the certificate of filing.

Thank you for your assistance with this matter.

Respectfully,



John G. Ralls, Jr.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2014

DR. JOHN G. RALLS, JR.
ANDALA ENTERPRISES, INC.
641 BAYOU BOULEVARD
PENSACOLA, FL 32503 US

SUBJECT: ANDALA ENTERPRISES, INC.
Ref. Number: P01000071545

We have received your document for ANDALA ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida Statutes Chapter 607.1006 requires that the date of adoption be specifically stated on the document. The date the document was executed does not mean that the articles of amendment were adopted on that date. You must specifically state "The date of each amendment(s) adoption is:" and give the specific date that the articles were adopted otherwise, this office cannot process your 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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 914A00022881

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TALLAHASSEE, FLORIDA

14 OCT 31 AM 9: 53

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ANDALA ENTERPRISES, INC.**

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be ANDALA ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of one dollar (\$ 1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to share of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be 5201 North Davis Highway, Pensacola, Florida 32503.

ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida shall be John G. Ralls, Jr., at 5201 North Davis Highway, Pensacola, Florida 32503.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX. INITIAL DIRECTORS

The name of the initial director of this corporation and his street address is:

Dr. John G. Ralls, Jr.
5201 North Davis Highway
Pensacola, Florida 32503

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

The corporation, and, subject to the priority of the corporation, the remaining stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation; and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representative, heirs, devisees, legatees, pledgees assignees, receiver in bankruptcy, or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation, the sales price of the stock shall be One Dollar (\$1.00) per share and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchase. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchase, the secretary of the corporation shall mail a written notice to all of the remaining stockholders by certified mail, return-

receipt requested advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with in desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchase as to any shares of stock less than the total number of shares involved in such offer.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII. INCORPORATOR

The name and current address of the incorporator of this corporation is:

John G. Ralls, Jr.
5201 North Davis Highway
Pensacola, Florida 32503

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The number of votes cast by the shareholders was sufficient for approval of each and every one of these amendments, which were submitted, approved and adopted unanimously by the Board of Directors of Andala Enterprises, Inc., on the 9th day of September, 2014.

IN WITNESS WHEREOF, the: undersigned, as incorporator, has executed the foregoing Amended Articles of Incorporation on this 9th day of September, 2014.


JOHN G. RALLS, JR.

STATE OF Florida
COUNTY OF Escambia

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said County and State,
John G. Ralls, Jr., who acknowledged to me that he signed and delivered the foregoing
Amended Articles of Incorporation on the day and in the year therein shown.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 9th day of September, 2014.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

Mary Grace Rosal Loftin
Notary Public, State of Florida
Commison # EE1706
Expires 9/14/2014

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANDALA ENTERPRISES, INC. at the place designated in the Articles of Incorporation, JOHN G. RALLS, JR. agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: 9-9-14



JOHN G. RALLS, JR.