

P01000077991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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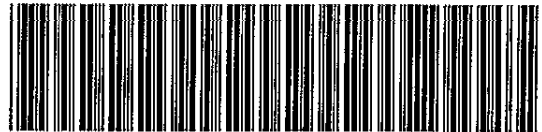
(Business Entity Name)

(Document Number)

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03 JUN 19 AM 11:25
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TALLAHASSEE, FLORIDA

FILED

C. Coulliette JUN 20 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELI CLASSICS DISTRIBUTORS, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000077991

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS DINZLER
(Name of Person)

DELI CLASSICS DISTRIBUTORS INC
(Name of Firm/Company)

7198 PINE FOREST CIRCLE EAST
(Address)

LAKE WORTH FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS DINZLER at (561) 255 4383
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 13, 2003

THOMAS DINZLER
DELI CLASSICS DISTRIBUTERS, INC.
7198 PINE FOREST CIRCLE EAST
LAKE WORTH, FL 33467

SUBJECT: DELI CLASSICS DISTRIBUTERS, INC.
Ref. Number: P01000077991

We have received your document for DELI CLASSICS DISTRIBUTERS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You are not able to file Articles of Correction for a corporation that has already been filed as long as this one has, only the first 10 days after the initial filing is done. You need to file Articles of Amendment. I have attached the correct form for you to use.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 703A00036778

7198 Pine Forest Circle East
Lake Worth, FL 33467
June 16, 2003

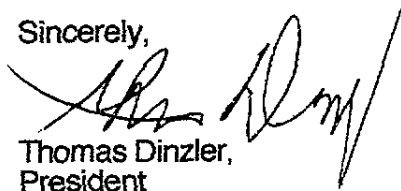
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed are ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION for Deli Classics Distributors, Inc. The amendments
cover the change of officers and the change of address.

My telephone number is 561-968-9890.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Thomas Dinzler', is written over the printed name and title.

Thomas Dinzler,
President

/mm
Enc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 19 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELI CLASSICS DISTRIBUTORS, INC.
(present name)

P01000077991
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

VIII OFFICERS.

TOM DINZLER, PRESIDENT AND TREASURER
7198 PINE FOREST CIRCLE EAST
LAKE WORTH, FL 33467

MARCIA L. MULHOLLAND, VICE PRESIDENT AND SECRETARY
7198 PINE FOREST CIRCLE EAST
LAKE WORTH, FL 33467

VII DIRECTORS

TOM DINZLER, 7198 PINE FOREST CIRCLE EAST
LAKE WORTH, FL 33467

MARCIA L. MULHOLLAND, 7198 PINE FOREST CIRCLE EAST
LAKE WORTH, FL 33467

II } (REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE;
IV } TOM DINZLER, 7198 PINE FOREST CIRCLE EAST, LAKE WORTH, FL
VI } 33467

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 16, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____ day of _____, _____.

Signature

Thomas Dinzler PRHS
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

THOMAS DINZLER
Typed or printed name

PRESIDENT / Director
Title

MARCIA L. MULHOLLAND

Marcia L. Mulholland, Vice President / Secretary.

I have read and understand my responsibilities.