

PO1000115759

(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



900175362529

04/16/10--01024--008 \*\*43.75

10 APR 16 PM 2:54

FILED  
10 APR 16 PM 2:54  
ALABAMA  
TOLSON

Amend  
CUS  
@ 4/19/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Meals of the Century, Inc.

**DOCUMENT NUMBER:** P01000115759

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

Please return all correspondence concerning this matter to the following:

Celia Nuño

Name of Contact Person

Meals of the Century, Inc.

Firm/ Company

5201 Blue Lagoon Drive, Suite 270

Address

Miami, Florida 33126

City/ State and Zip Code

Cnuno@ilshealth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celia Nuño

Name of Contact Person

at ( 305 )

262-1292 Ext 6492

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Meals of the Century, Inc.

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

P01000115759

(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:

A. **If amending name, enter the new name of the corporation:**

n/a

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. **Enter new principal office address, if applicable:**

n/a

(Principal office address **MUST BE A STREET ADDRESS**)

C. **Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

n/a

New Registered Office Address:

(Florida street address)

n/a

, Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

10 APR 16 PM 2:54  
FILED  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Richard T. Hardy	5201 Blue Lagoon Drive, #270 Miami, FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Floyd Harper	5201 Blue Lagoon Drive, #270 Miami, FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Glen Dowler	5201 Blue Lagoon Drive, #270 Miami, FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

VP	Celia Nuño	5201 Blue Lagoon Drive, #270 Miami, FL 33126	Add

**F. 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:**  
*(if not applicable, indicate N/A)*

n/a

The date of each amendment(s) adoption: 04/13/10  
(date of adoption is required)  
Effective date if applicable: 04/13/10  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 04/13/10

Signature Celia Nuño  
(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)

Celia Nuño  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)