

P03000121820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

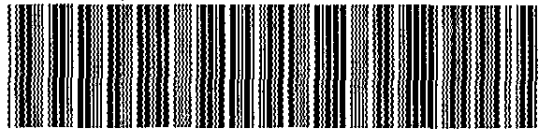
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Monica Lawson gave
authority to add
date of adoption.
8/24 aa

Office Use Only



700037616437

07/02/04--01013--023 **35.00

FILED
04 AUG 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 8/24

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Full Belly ENTERPRISES, INC.

DOCUMENT NUMBER: P03000121820

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

Please return all correspondence concerning this matter to the following:

Monica Z. Lawson
(Name of Person)

ZIMMER + LAWSON ACCOUNTING-SERV. INC.
(Name of Firm/ Company)

2403 STATE STREET
(Address)

TAMPA, FL. 33609
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Monica Z. Lawson at (813) 354-8301
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

ZIMMER & LAWSON ACCOUNTING SERVICES, INC.
% MONICA Z. LAWSON
2403 STATE STREET
TAMPA, FL 33609

SUBJECT: FULL BELLY ENTERPRISES, INCORPORATED
Ref. Number: P03000121820

We have received your document for FULL BELLY ENTERPRISES, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 304A00044376

RECEIVED
AUG 19 AM 10:10
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Full Belly Enterprises, Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

P03000121820
(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - ADD - V.P. - JIM DELANEY

Article VI - AMEND - REGISTERED AGENT - CHANGE TO

Monica Z. Lawson

2403 STATE STREET

TAMPA, FL. 33609

I Kenby am familiar with
Accept the duties & Responsibilities
as Registered Agent For
Full Belly Enterprises
Monica Z. Lawson

CORP. Address Change to: 220 Apollo Beach Blvd.

Apollo Beach, FL. 33572

(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)

FILED
04 AUG 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4-17-04

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.

Signed this 17 day of June, 2004

Signature



(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)

James P. Delaney

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35