

P03000152130

(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



700030657637

03/18/04--01036--007 **35.00

FILED
04 MAR 18 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 24 2004

**A BETTER
BUSINESS & TAX SERVICE, INC.**

**A CCURATE
ACCOUNTING & TAX, INC.**



March 12, 2004

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

Enclosed are Amendments to the Articles of Incorporation of SOL'S DELI, INC., a Florida Corporation, has changed its Officers/Registered Agent to:

Theresa Z. Sudman
3875 Tamiami Trail East
Naples, Florida 34112

FEIN: 80-0083348
Doc. #: P03000152130

This change is effective March 12, 2004.

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson
President

HW/jaa

Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOL'S DELI, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

&Articles of Incorporation

Please return all correspondence concerning this matter to the following:

Helen Watson

(Name of person)

A Better Business & Tax Service, Inc.

(Name of firm/company)

600 Goodlette Road N., Ste. 104

(Address)

Naples, Florida 34102

(City/state and zip code)

For further information concerning this matter, please call:

Helen Watson

(Name of person)

at (239) 263-0829

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 MAR 18 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOL'S DELI, INC.

(present name)

P03000152130

(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)*

Article IV: (amendment) Registered Office and Registered Agent:
Theresa Z. Sudman
3875 Tamiami Trail East
Naples, Florida 34112

Article V: (amendment) Board of Directors:
Shall be one
Theresa Z. Sudman
3737 Fountainhead Lane
Naples, Florida 34103

(amendment) Acceptance of Registered Agent:
Theresa Z. Sudman
3875 Tamiami Trail East
Naples, Florida 34112

***The above amendments shall be effective as of March 12, 2004**

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: March 12, 2004

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

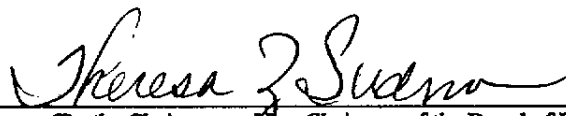
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of March, ~~19~~ 2004.

Signature


(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)

Theresa Z. Sudman

Typed or printed name

President

Title

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: SOL'S DELI, INC.
2. The principal office address: 3875 Tamiami Trail East
Naples, Florida 34112
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/15/03 Document number: P03000152130
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Michael S. Sudman

3875 Tamiami Trail

Naples, Florida 34103

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Theresa Z. Sudman

3875 Tamiami Trail East

(P.O. Box or personal mailbox NOT acceptable)

Naples, Florida 34112

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Theresa Z. Sudman
(Signature of an officer, chairman or vice chairman of the board)

Theresa Z. Sudman, President
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Theresa Z. Sudman
(Signature of Registered Agent)

3/12/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

~~FILED FEE: \$55.00~~

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314