

PO3000152398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

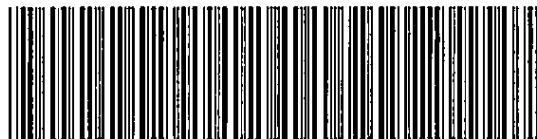
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/04/23--01028--014 **49.75

12/04/23 10:12:53

A handwritten signature in black ink, appearing to be 'MM' or similar initials.

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Jack's Shacks, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

\$35.00 Filing Fee
 \$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy
 \$52.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Traci Matheney

Name (Printed or typed)

16345 SE 36th Avenue

Address

Summerfield, FL 34491

City, State & Zip

3522456995

Daytime Telephone number

jaxshacks@aol.com

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

NOTE: Please provide the original and one copy of the document.

CONFIDENTIAL

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation is: Jack's Shacks, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

remove Traci Matheney as Secretary

add Richard Matheney as Secretary

6-1-2011 11:52:53

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 12-1-23 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 11/29/2023

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)

Traci Matheney

(Typed or printed name of person signing)

PSD

(Title of person signing)

11/29/2023