

PD3000154233

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Amend

FILED
11 JAN 12 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 1-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perfect Pickler, Inc

DOCUMENT NUMBER: P03000154233

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

Please return all correspondence concerning this matter to the following:

William C Hettig

(Name of Contact Person)

Perfect Pickler, Inc.

(Firm/ Company)

PO Box 947862

(Address)

Maitland, FL 32794

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William C Hettig

(Name of Contact Person)

at (407) 415-8336

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

CL# 1835

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Perfect Pickler, Inc.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000154233

(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:

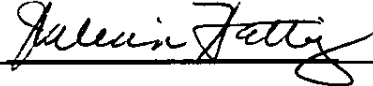
NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

William Hettig understands and agrees to becoming Registered Agent



Title Amended: William C. Hettig, 2873 Roxbury Rd., Winter Park, FL 32789 was elected as President

and Registered Agent, effective 12/20/10.

Title Amended: Wendy S. Valley, 5205 19th Ave W., Bradenton FL 34209 was elected Vice President &

Secretary effective 12/20/10.

Amendment Adopted: William C Hettig, creator of the Perfect Pickler, shall receive a royalty payment

from Perfect Pickler, Inc. for a period of 15 years equal to 5 percent of adjusted gross sales. The royalty

plan commences on Jan. 1, 2011 and shall be payable annually on January the first. Royalty

not based on remaining employed with Perfect Pickler, Inc.

(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)

N/A

The date of each amendment(s) adoption: December 17, 2010

Effective date if applicable: December 20, 2010
(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 shareholders _____."
(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 17th day of December, 2010.

Signature

William Hetig
(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)

WILLIAM HETIG

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35