

P04000024733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

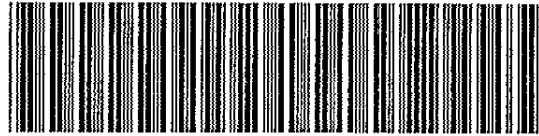
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000029136060

02/23/04--01038--024 **43.75

FILED
04 FEB 23 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
gm
2/26/04

CHRIS ENTERPRISES, Inc.
4851 GILMORE ROAD
HOLT, FL 32564

Phone: (850) 536-2901

February 9, 2004

Honorable Glenda Hood
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32399-0001

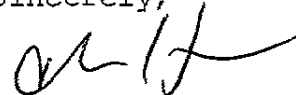
Re: Articles of Amendment to Articles of Incorporation
Chris Enterprises, Inc. Doc #P04000024733

Dear Ms. Hood:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Chris Enterprises, Inc. A check in the amount of \$43.75 is also enclosed for the cost of filing and a certified copy.

Thank you for your courtesy in this matter.

Sincerely,



Chris E. Herndon
President

DCC/msm
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 FEB 23 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRIS ENTERPRISES, INC.

(present name)

P04000024733

(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 X - The corporation hereby amends its Articles of Incorporation and Corporate By-laws to provide that the Corporation shall have THREE (3) Directors and Officers. Further, the Corporation hereby amends its Articles of Incorporation to specify that:

Shannon Zion, of 3283 Audrey Drive in Crestview, FL 32539, has been appointed as a Corporate Director and has been nominated and elected as Corporate Vice President by unanimous vote of the stockholders.

This amendment was made effective and documented in Minutes of the Special Corporate Meetings as held on February 9, 2004. Those minutes are attached to these Articles of Amendment.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: February 9, 2004.

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

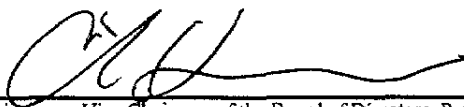
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of February, 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)

CHRIS E. HERNDON

(Typed or printed name)

PRESIDENT

(Title)

**MINUTES OF THE SPECIAL MEETING OF THE
OFFICERS, BOARD OF DIRECTORS AND SHAREHOLDERS
OF
Chris Enterprises, Inc.**

Pursuant to written waiver of notice signed by all Officers, Directors and Shareholders, fixing such time and place, and prefixed to the minutes of this meeting, a special meeting of the Officers, Board of Directors and Shareholders of the above corporation was held on February 9, 2004 at 8:15 a.m. at the offices of the Corporation's accountant at 797 North Pearl Street in Crestview, Florida. The meeting was presided over by Chris E. Herndon, as President and Chairman of the Board of Directors.

The purpose of the meeting: To vote on and approve the transfer of ten (10) shares from Chris E. Herndon to Shannon Zion.

- I. QUORUM.** A quorum was declared present based on the presence of the following Directors: Chris E. Herndon and Joe Cantin; and the following Shareholders who were present or represented by proxy, and was the only shareholder of the corporation:

- Shareholder: Chris E. Herndon
Number of Shares: 900
The Shareholder was represented in person.
- Shareholder: Joe Cantin
Number of Shares: 100
The Shareholder was represented in person.

II. TRANSFER OF STOCK. The Chairman made a motion that the stockholders accept Chris E. Herndon's offer to transfer ten (10) shares of his stock to Shannon Zion. These ten shares represented a ten percent (10%) interest in the corporation. It was noted that the transfer of shares from Chris E. Herndon to Shannon Zion was in exchange for One Hundred U. S. Dollars (\$100.00).

Upon the said transfers of stock, Chris E. Herndon would retain an eighty percent (80%) interest in the Corporation.

The motion was seconded by the corporate Vice President; and adopted by unanimous vote of the stockholders present.

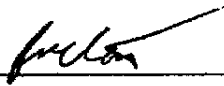
III. AUTHORIZATION OF CORPORATE ACTION. The Officers and Directors were authorized to take all actions and to sign all documents reasonably needed to:

- a) Effectuate the said transfer of stock from Chris E. Herndon to Shannon Zion.
- b) Record the change of ownership in the corporation's books and records, and as registered with the State of Florida and other regulatory authorities.

There being no further business, the meeting was duly adjourned.



Chris E. Herndon
President /Director /Stockholder



Joe Cantin
Secretary /Director /Stockholder