

PD400004879E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

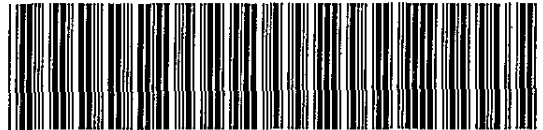
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Amend
@ 4.14.04



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04/08/04--01028--020 **35.00

FILED
04 APR -8 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Teddy Southern, Inc.

DOCUMENT NUMBER: P04000048795

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

Please return all correspondence concerning this matter to the following:

Teddy Southern

(Name of Person)

Teddy Southern, Inc.

(Name of Firm/ Company)

P O Box 1303

(Address)

Estero FL 33928

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Larry Pittman

(Name of Person)

at (239) 463-2825

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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

FILED
04 APR -8 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Teddy Southern, Inc.

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

Po4000048795

(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 VII - The number of directors constituting the initial board of directors of the corporation is four (4) and their names, addresses, and titles of the persons who are to serve as directors and officers until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Teddy Southern
Director & President
P O Box 1303
Estero, FL 33928

William Simpson
Director & Vice President
428 DeSoto #2
Fort Myers FL 33901

Larry Pittman
Director
6051 Estero Blvd
Ft Myers Beach FL 33931

Barbara Smith
Director & Treasurer
250 High Street
Fort Myers FL 33901

(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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 15, 2004

Effective date if applicable: March 15, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

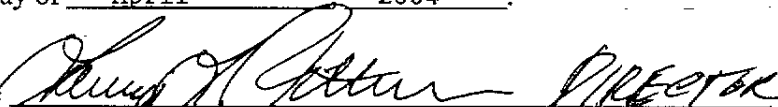
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 6th day of April 2004.

Signature

 **DIRECTOR**

(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)

Larry L. Pittman Director

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35