

PD410000051593

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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*Amend
MAD 5/17*



400035804424

05/12/04--01054--004 **43.75

FILED
04 MAY 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEPHANIE A. REINICKE, P.A.

ATTORNEY AT LAW
SUITE 803
1800 SECOND STREET
SARASOTA, FLORIDA 34236

BOARD CERTIFIED IN REAL ESTATE

PH. 941-366-1630
FAX 941-366-0693

ALSO ADMITTED IN COLORADO

May 11, 2004

VIA: FEDERAL EXPRESS

Florida Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, Florida 32314

Re: **FEAST OR FAMINE, INC.**

Dear Sir or Madam:

Enclosed are duplicated original articles of amendment for the above referenced corporation, and my check for the filing and certified copy in the amount of \$43.75.

Please file the articles and return the certified copy to my office.

Very truly yours,



Stephanie A. Reinicke

/sar
Enclosures

Cc: Feast or Famine, Inc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FEAST OR FAMINE, INC.

DOCUMENT NUMBER: P04000051593

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

Please return all correspondence concerning this matter to the following:

STEPHANIE A. REINICKE

(Name of Person)

STEPHANIE A. REINICKE, P.A.

(Name of Firm/ Company)

1800 SECOND STREET, SUITE 803

(Address)

SARASOTA, FL 34236

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEPHANIE A. REINICKE

(Name of Person)

at (941) 366-1630

(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

Articles of Amendment
to
Articles of Incorporation
of

FEAST OR FAMINE, INC.

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

P04000051593

(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)**

The following is added to NAME INFORMATION - OFFICER/DIRECTOR

NAME AND ADDRESS:

Title P/S/T

Name Richard Emery Neal

Address: 7119 South Tamiami Trail, Sarasota, FL 34231

Title VP

Name Marilyn Neal

Address: 7119 South Tamiami Trail, Sarasota, FL 34231

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 7, 2004

Effective date if applicable: _____
(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 may, 2004.

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)

Marilyn Neal
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35