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*AIR*  
*12/2/04*

## STEPHEN H. ARTMAN, P.A.

*Attorneys at Law*

*Stephen H. Artman  
Ricardo Santander\**

*\* Habla Español.*

925 South Florida Avenue  
Lakeland, FL 33803-1149  
(863) 688-5252  
(863) 688-5055 FAX  
www.artmanlawoffice.com

December 1, 2004

Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

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**878-9966**

RE: Articles of Amendment to the Articles of Incorporation  
of Top of the Order, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Top of the Order, Inc. Also enclosed is our firm check in the amount of \$35.00 as filing fee.

Thank you for your kind attention to this matter.

Sincerely,

STEPHEN H. ARTMAN

SHA/pg  
Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

TOP OF THE ORDER, INC.

---

(present name)

*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 VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The names and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Scott M. Wade	3802 Timberlake Road West Lakeland, Florida 33809
Colleen D. Wade	3802 Timberlake Road West Lakeland, Florida 33809

**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:

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THIRD: The date of each amendment's adoption: December 1, 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 1st day of December, ~~19~~ 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)

Scott M. Wade

Typed or printed name

Director

Title