

P05000028784

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Special Instructions to Filing Officer:

Judy Altman **SAVE**

AUTHORIZATION BY PHONE TO

Add to *DELETE* Preston Drew
Amendment *Brown*

02/27/06

DOC. # *DCohell*

Office Use Only



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02/17/06 --01038--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 17 AM 11:15

Amendment
02/27/06
DC



**A. B. BETTER
BUSINESS & TAX SERVICE, INC.**

600 Goodlette Rd., N., Ste. 104 • Naples, Florida 34102

- PHONE: (239) 263-0829
- FAX: (239) 263-6780
- TOLL FREE: 1-800-786-0829

December 5, 2005

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323104

Enclosed are Amendments to the Articles of Incorporation of **BUDDY'S GLEANING INC.**
This Corporation had a member resign from its Board of Directors in the officer position of Secretary.

3840 41st Avenue NE
Naples, Florida 34120

Doc. #: P05000028784
FEIN: 25-1911068

This change is effective December 5, 2005.

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson
President

HW/jaa

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUDDY'S GLEANING INC.

DOCUMENT NUMBER: P05000028784

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

Please return all correspondence concerning this matter to the following:

Helen Watson

(Name of Contact Person)

A Better Business & Tax Service, Inc.

(Firm/ Company)

600 Goodlette Road North, Ste. 104

(Address)

Naples, Florida, 34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Helen Watson

(Name of Contact Person)

at (239) 263-0829

(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

BUDDY'S GLEANING INC.

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

P05000028784

(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.")
(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)**

Article V: The Board of Directors shall be comprised of one
person. (decrease)

Lawrence F. Brown, Jr., P-VP-S-T

3820 41st Avenue N.E.

Naples, Florida 34120

Please delete Preston Drew Brown as Secretary.

(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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The date of each amendment(s) adoption: December 5, 2005

Effective date if applicable: December 5, 2005
(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 5th day of December, 2005

Signature

Lawrence Brown Jr
(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)

Lawrence F. Brown, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35