

P05000070555

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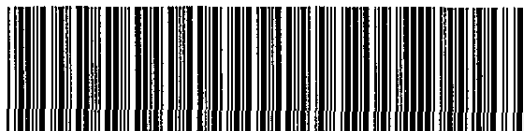
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended / on cc
8-8-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLAVORS Supermarket Truck Center

DOCUMENT NUMBER: PO 5000070555

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

Please return all correspondence concerning this matter to the following:

Michael Duncan
(Name of Contact Person)

FLAVORS Supermarket Truck Center
(Firm/ Company)

3419 W. Broward Blvd
(Address)

FT. Lauderdale 33312
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLAR WEATH or Michael Duncan at (954) 792-0285
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2005

MICHAEL DUNCAN
3419 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

SUBJECT: FLAVORS SUPERMARKET AND JERK CENTER INC.
Ref. Number: P05000070555

We have received your document for FLAVORS SUPERMARKET AND JERK CENTER INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be very SPECIFIC in listing the new officers and directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 305A00043235

Articles of Amendment
to
Articles of Incorporation
of

FL AVORS Supermarket and Jerk Center Inc

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

P05000070555

(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)**

CURRENT OFFICERS

1. CLAR WEAH - PRESIDENT
15169 SW 40th ST. DAVIE FL 33331
2. MICHAEL DUNCAN - Vice President
13181 SW 45Dr. MIRAMAR FLORIDA 33027

(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)

The date of each amendment(s) adoption: 05/05/05

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 19 day of May, 2005

Signature

Michael D

(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)

Michael DUNNAN

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35