

P05000075091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

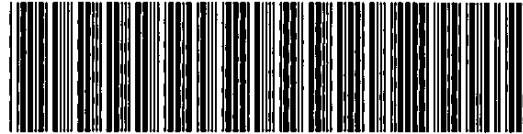
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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TNC Vending Inc

DOCUMENT NUMBER: P05000075091

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

Please return all correspondence concerning this matter to the following:

Peter Vasquez

(Name of Contact Person)

TNC Vending

(Firm/ Company)

115 Peppertree Drive

(Address)

Orlando, FL 32825

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Vasquez

(Name of Contact Person)

at (407) 249-1516

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
06 SEP 18 PM 4:38

TNC Vending, Inc.

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

P05000075091

(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)**

Articles II, V and VII are being amended.

Article II principal place of business and mailing address are being amended.

The principal place of business is being amended to: 115 Peppertree Drive, Orlando, FL, 32825

The mailing address of the corporation is being amended to: 115 Peppertree Drive, Orlando, FL, 32825

Article V. The registered agent name and address is being amended to:

Peter Vasquez, 115 Peppertree Drive, Orlando, FL, 32825. Peter Vasquez certifies

here that he is familiar with and accepts the responsibilities of registered agent: *Peter Vasquez* 9-15-06

Article VII is being amended to remove all the current officers and directors. See attached additional page

for the titles, names and addresses of officers & directors being removed and the one being added.

(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)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TNC VENDING
INC.**

Article VII is being amended to delete all initial officers and directors.

The following initial officers and directors are being removed:

**Title: DIR
Rebecca Bauman
5951 Village Circle
Orlando, FL. 32822**

**Title : DIR
Denise Selden
25 Chestnut Street
Dedham, MA. 02026**

**Title : DIR
Debra Vivona
36006 Citrus Blvd.
Grand Island, FL. 32735**

The following Officer is being added:

**Title: President
Peter Vasquez
115 Peppertree Drive
Orlando, FL 32825**

The Following Director is being added:

**Title: DIR
Peter Vasquez
115 Peppertree Drive
Orlando, FL 32825**

The date of each amendment(s) adoption: 09/12/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

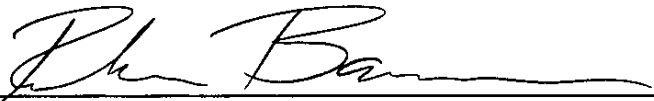
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Rebecca Bauman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35