

P05000107939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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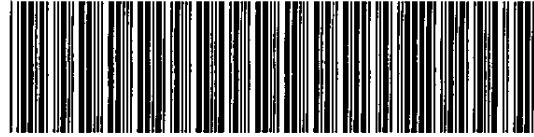
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended  
SQ

**PRESTON J. FIELDS, P.A.**

ATTORNEYS AT LAW

11211 PROSPERITY FARMS ROAD, SUITE C-301

PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 799-9910 • FACSIMILE: (561) 799-0388

PRESTON J. FIELDS, SR.

OF COUNSEL

ROBERT M. FIELDS

October 12, 2006

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

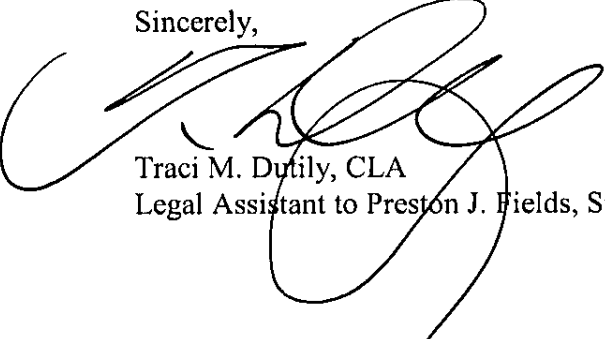
**Re: Corporation: Midway Foundation, Inc.**  
**Document No.: P05000107939**  
**Our File No.: 163-014**

To Whom It May Concern:

Enclosed please find a check from this Firm in the amount of \$35.00, along with the original Articles of Amendment to the Articles of Incorporation of Midway Foundation, Inc.

Thank you in advance for your assistance in this matter. If you should have any questions, or if I should be of any further assistance, please feel free to contact me.

Sincerely,



Traci M. Dutilly, CLA  
Legal Assistant to Preston J. Fields, Sr.

/tmd  
*Enclosure*

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
MIDWAY FOUNDATION, INC.**

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**THE UNDERSIGNED**, acting as the sole Shareholder of the aforementioned corporation formed under the Florida Business Corporation Act, amend the original Articles of Incorporation by adopting these Articles of Amendment to the Articles of Incorporation.

**Article I - Amendment**

The original Articles of Incorporation are incorporated herein. However, they are amended by these Articles of Amendment to the Articles of Incorporation. In the case of a conflict between the Articles of Incorporation and these Articles of Amendment to the Articles of Incorporation, these Articles of Amendment to the Articles of Incorporation shall prevail and govern.

**Article II - Directors**

The number of Directors constituting the Board of Directors of this Corporation shall be increased from one (1) to two (2). They are:

Name	Address
Bart Perryman	1190 N.W. 16th Street, Belle Glade, Florida 33430
Dan Schmidt	1417 N.W. Avenue "L", Belle Glade, Florida 33430

**Article III - Officers**

The Officers constituting the Officers of this Corporation are President, Secretary and Treasurer. The name and address of the person serving as the Officers of this Corporation until the next Annual Meeting of the Shareholders, or until their successors are elected and qualify, whichever occurs first, shall be:

Name	Address	Office
Bart Perryman	1190 N.W. 16th Street, Belle Glade, Florida 33430	President
Dan Schmidt	1417 N.W. Avenue "L", Belle Glade, Florida 33430	Secretary/Treasurer


**CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to §48.091(1) and §607.051, Fla. Stat. (2004), as amended, this Corporation hereby designates Preston J. Fields, Sr., Esquire of Preston J. Fields, P.A., to act as Registered Agent for this Corporation to accept service of process within this State.

  
**BART PERRYMAN**  
Sole Director/President

**ACKNOWLEDGMENT**

I, Preston J. Fields, Sr., Esquire, do hereby accept the appointment of Registered Agent for this Corporation and do hereby agree to serve as Registered Agent, to act in this capacity, and to comply with the provision of said statute relative to the keeping of a registered office of the Corporation.

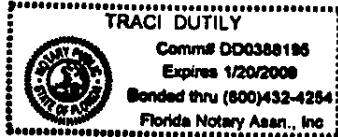
  
**PRESTON J. FIELDS, SR.**  
Registered Agent

**NOTARIZATION**

**STATE OF FLORIDA                    )**  
**COUNTY OF PALM BEACH        )**

**THE FOREGOING INSTRUMENT** was ☒ sworn to, ☒ affirmed, or ☐ acknowledged before me on this 29th day of September, 2006, by **BART PERRYMAN**, who is ☒ personally known or ☐ produced the following type of identification \_\_\_\_\_.

Articles of Amendment to Articles of Incorporation of  
Midway Foundation, Inc.  
Page 3



NOTARY PUBLIC

Notary Signature: \_\_\_\_\_

Notary Name: \_\_\_\_\_

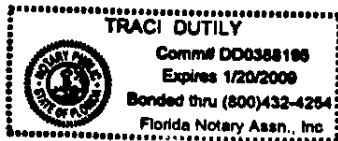
Notary Commission: \_\_\_\_\_

Notary Expiration: \_\_\_\_\_

Traci Dutilly  
DD0388195  
1/20/2009

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

THE FOREGOING INSTRUMENT was ☐ sworn to, ☒ affirmed, or ☐ acknowledged  
before me on this 29 day of September, 2006, by PRESTON J. FIELDS, SR., who is ☒ personally  
known or ☐ produced the following type of identification \_\_\_\_\_.



NOTARY PUBLIC

Notary Signature: \_\_\_\_\_

Notary Name: \_\_\_\_\_

Notary Commission: \_\_\_\_\_

Notary Expiration: \_\_\_\_\_

Traci Dutilly  
DD0388195  
1/20/2009