

PO6000021040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

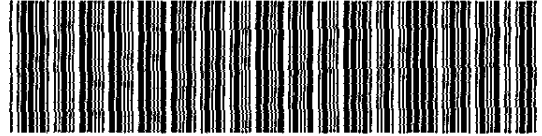
(Business Entity Name)

(Document Number)

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FILED

06 MAR 29 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 APR -3 PM 2:17

STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

4/3/06

FAX TRANSMISSION

CLIFFORD R. RHOADES, P.A.

ATTORNEY AT LAW

COPY

Telephone: (863) 385-0346

227 NORTH RIDGEWOOD DRIVE
SEBRING, FLORIDA 33870

Telecopier: (863) 385-2859

To: Dept. of State
Amendments Section:
Attention Annette

Date: March 24, 2006

Fax#: 850-245-6897

Pages: - including cover sheet

RE: Terry & Lori's Home Delivery,
Inc. - name change

From: Michael L. Keiber, Esq.
Sybil Brady, Legal Assistant

Annette - We spoke this morning about the above name change. I have determined that the check was never cashed. I attach the Articles of Amendment and the Cover Letter mailed to you on 2-23-06. As I indicated a closing is scheduled for next week wherein our client needs to take title in the new name of the company. Please start the process as quickly as possible. A check is being sent to you today. Thanks for your help.

This facsimile transmission and attachments contain information from the law office of Clifford R. Rhoades, P.A. which is confidential, and/or legally privileged. The information is intended only for the use of the individual or entity named on this transmission sheet. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance on the contents of this facsimile transmission and attachments is strictly prohibited and this transmission and attachments should be returned to this office immediately. In this regard, if you have received this facsimile transmission and attachments in error, please notify us by telephone immediately. Thank you.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TERRY & LORI'S HOME DELIVERY, INC.

DOCUMENT NUMBER: P06000021040

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

Please return all correspondence concerning this matter to the following:

Sybil Brady, Legal Assistant

(Name of Contact Person)

Clifford R. Rhoades, P.A.

(Firm/ Company)

227 North Ridgewood Drive

(Address)

Sebring, FL 33870

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sybil Brady, Legal Assistant

(Name of Contact Person)

at (863) 385-0346

(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

Annette
850-245
6897

sent
2-23-06
@

Articles of Amendment
to
Articles of Incorporation
of

TERRY & LORI'S HOME DELIVERY, INC.

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

P06000021040

(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):

TERRY'S LITTLE MARKET, INC.

(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)

(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)

FILED
06 MAR 29 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2-21-06

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

Terry Little

(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)

TERRY LITTLE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

4/06/06 CORPORATE DETAIL RECORD SCREEN 9:49 AM
NUM: P06000021040 ST:FL ACTIVE/FL PROFIT FLD: 02/10/2006 EFF: 02/15/2006
LAST: NAME CHANGE AMENDMENT FLD: 03/29/2006
NAME : TERRY'S LITTLE MARKET, INC.
NH: 1
PRINCIPAL: 3008 KENILWORTH BOULEVARD
ADDRESS SEBRING, FL 33870
RA NAME : KEIBER, MICHAEL L
RA ADDR : 227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 US
ANN REP : * NONE FILED *

4/06/06 EVENT DETAIL SCREEN 9:49 AM
CORP NUMBER: P06000021040 CORP STATUS: ACTIVE
FILED DATE : 02/10/2006 EFFT DATE : 02/15/2006
CORP NAME : TERRY'S LITTLE MARKET, INC.

EVENT TYPE	FILED DATE	EFFECTIVE DATE	DESCRIPTION
NAME CHANGE AMENDMENT	03/29/2006		OLD NAME WAS : TERRY & LORI'S HOME DELIVERY, INC.

+ NEXT, 1. MENU, 2. FILING, 3. OFFICERS, 4. TOP, 6. NAMES
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR: