

PD6000068712

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(Business Entity Name)

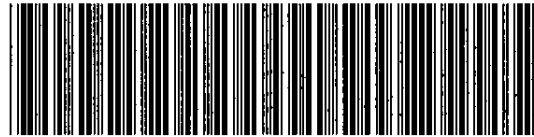
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08 AUG 27 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc

AUG 27 2008

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: General's Chicken, Com, Inc

DOCUMENT NUMBER: P 060000 68 712

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

Please return all correspondence concerning this matter to the following:

Thomas Barrineau IV
(Name of Contact Person)

OrderCounter.com
(Firm/ Company)

300 Barkside Ln
(Address)

Molino FL 32577
(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (850) 380-5675
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Aug 19, 2008
July 30, 2008

THOMAS BARRINEAU IV
GENERAL'S CHICKEN.COM, INC.
300 RAWHIDE LANE
MOLINO, FL 32577

SUBJECT: GENERAL'S CHICKEN.COM, INC.
Ref. Number: P06000068712

RECEIVED
2008 AUG 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GENERAL'S CHICKEN.COM, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- * The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved. ✓
- * The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED. ✓

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 108A00043797

** Still needs correcting. The date must be prior to the date you sent in the first time. Also must have suffix on name.*

- called on 8/22/08
- was told to put down
• 7/8/08 as date

RECEIVED
2008 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

General's Chicken.Com, Inc

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

PO6000068712

(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):

OrderCounter.com, Incorporated

(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)

08 AUG 27 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 6/13/2008 July 8, 2008 ^{UBA}
Effective date if applicable: 6/13/2008 July 8, 2008 ^{UBA}
(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
Thomas L. Barrineau IV"
(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 Thomas L. Barrineau IV
(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)

Thomas L Barrineau IV
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35