

P06000113887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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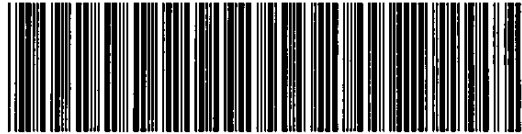
(Business Entity Name)

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FILED  
06 OCT 12 PM 3:28  
SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

Amer &  
cf



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2006

MEGAN A PROSAK  
2125 PECAN ST  
N PORT, FL 34287

SUBJECT: MEGGALS ICE CREAM PARLOR INC  
Ref. Number: P06000113887

We have received your document for MEGGALS ICE CREAM PARLOR INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 306A00057032

RECEIVED  
09/26/06  
06:00 PM  
06/06/06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Meggals Ice Cream Parlor, Inc.

**DOCUMENT NUMBER:** P06000113887

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

Please return all correspondence concerning this matter to the following:

Megan A. Prosak

(Name of Contact Person)

Meggals Ice Cream Parlor, Inc.

(Firm/ Company)

2125 Pecan Street

(Address)

North Port, FL 34287

(City/ State and Zip Code)

For further information concerning this matter, please call:

Megan A. Prosak

(Name of Contact Person)

at (941 ) 391-7938

(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

06 OCT 12 PM 3:28

Meggals Ice Cream Parlor Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000113887

(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)**

See Attached

(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)

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## **Meggals Ice Cream Parlor Inc Amendments Adopted**

Article II Principal Office – Address is not correct. Please change to: “2125 Pecan Street, North Port, FL 34287”

Article III Purpose – The business will sell more than just ice cream. Please change business purpose to: “Any lawful purpose.”

Article IV Shares – With three shareholders, there must be more than one share. Please change the number of shares to: “1000 shares.”

Article V Initial Officers and/or Directors – One of the shareholders was left off the articles, please add: “Megan A. Prosak, President, 2125 Pecan Street, North Port, FL 34287.”

FEI Number: “20-5560858”

The date of each amendment(s) adoption: 10/04/2006

Effective date if applicable: 08/21/2006  
(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

Megan ProsaK

(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)

Megan ProsaK

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**