

PD6000145541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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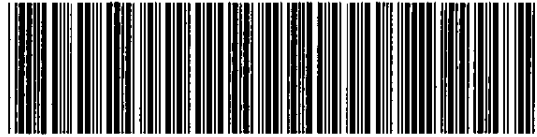
(Business Entity Name)

(Document Number)

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03/09/09--01031--027 **35.00

FILED
09 MAR -9 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tellers
3-12-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAKE IT TAKE IT MEALS INC +

DOCUMENT NUMBER: P06000145541 +

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

Please return all correspondence concerning this matter to the following:

Jennifer Royce
(Name of Contact Person)

MAKE IT TAKE IT MEALS INC
(Firm/ Company) +

2110 S WASHINGTON AVE, SUITE A
(Address)

TITUSVILLE, FL 32780
(City/ State and Zip Code)

For further information concerning this matter, please call:

SHEY MCCURDY at (321) 264-0034
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

MAKE IT TAKE IT MEALS INC

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

P06000145541

(Document Number of Corporation (if known))

FILED
09 MAR -9 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2110 S WASHINGTON AVENUE, A
TITUSVILLE, FL 32780

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2110 S WASHINGTON AVENUE, A
TITUSVILLE, FL 32780

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: JENNIFER ROYCE

New Registered Office Address: 2110 S WASHINGTON AVENUE, A
(Florida street address)

TITUSVILLE, Florida 32780
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	JENNIFER ROYCE	1265 THOREAU ST TITUSVILLE, FL 32780	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	SHEY MCCURDY	1500 THOREAU ST TITUSVILLE, FL 32780	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRES	KRISTEN JACOBS	2583 CHRISTOPHER DR TITUSVILLE, FL 32780	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

KRISTEN JACOBS SOLD 50000 SHARES TO SHEY MCCURDY.

KRISTEN JACOBS SOLD 50000 SHARES TO JENNIFER ROYCE.

The date of each amendment(s) adoption: 3/1/2009

Effective date if applicable: 3/1/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

3/2/2009

Signature

Jennifer Royce

(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)

Jennifer Royce

(Typed or printed name of person signing)

President

(Title of person signing)