

P07000038111

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

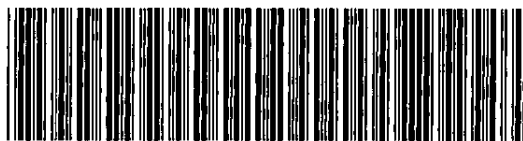
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Amend

10/10/07--01007--005 **93.75

FILED
2007 NOV -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/16/07

*00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHARP TURN DRIVE THRU, INC.

DOCUMENT NUMBER: P07000038111

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

Please return all correspondence concerning this matter to the following:

MR. VAUGHN S. HENRY
(Name of Contact Person)

EMERGING ENTERPRISES LLC
(Firm/ Company)

1971 W. LUMSDEN RD. / SUITE #364
(Address)

BRANDON, FL 33511
(City/ State and Zip Code)

For further information concerning this matter, please call:

MR. VAUGHN HENRY / MRS. ROSALIND HENRY at (877) 873-5374
(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

October 16, 2007

Mr. Vaughn S. Henry
Emerging Enterprises LLC
1971 W. Lumsden Rd, Ste 364
Brandon, FL 33511

SUBJECT: SHARP TURN DRIVE THRU, INC.
Ref. Number: P07000038111

We have received your document for SHARP TURN DRIVE THRU, INC. and your check(s) totaling \$93.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Department of State only lists officers and directors on our website, not owners. You may file articles of amendment to show a change in officers if you wish. Please list each officers name, address and title and delete the information regarding ownership of the corporation and of the fictitious name. The ownership of the fictitious name was already changed on Oct 12. Please give the date of adoption of the amendment at the top of page 2.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 607A00060720

* CORRECTIONS * 2

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 NOV -5 AM 11:14

SHARP TURN DRIVE TRAY, INC. SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

P 070000 38111
(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)**

REMOVE * BETHANY PINTER * + ADDRESS FROM
RECORD AND REPLACE NEW OFFICERS AS
FOLLOWS: ROSALIND HENRY - PRESIDENT,
VAUGHAN S. HENRY - VICE PRESIDENT, AND DENEITA HENRY
- TREASURER. OUR ADDRESS: 1971 W. LUMSDEN
RD. SUITE # 364, BRANDON, FL 33511.

(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)

N/A

** CORRECTIONS **

The date of each amendment(s) adoption: _____

10/05/07
9/25/07

Effective date if applicable: _____

(no more than 90 days after amendment file date)

10/05/07
9/25/07 - *on ORIGINAL APPLICATION*

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 _____

Vaughan Henry

(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)

VICE-PRESIDENT / VAUGHAN HENRY
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35