

PO7000075645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

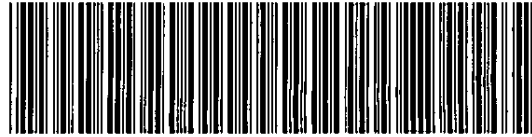
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100159584491

08/24/09--01031--008 **35.00

FILED

09 AUG 24 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

08/27/09

PC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OUTDOOR KITCHEN DISTRIBUTORS, INC.

DOCUMENT NUMBER: P07000075645

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

Please return all correspondence concerning this matter to the following:

RONALD G. BUCK

Name of Contact Person

OUTDOOR KITCHEN DISTRIBUTORS, INC.

Firm/ Company

1200 Starkey Road #105

Address

Largo FL 33771

City/ State and Zip Code

RONBUCK@MEDRX-USA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DWAYNE F. JOTCH

Name of Contact Person

at (813) 852-6500

Area Code & Daytime Telephone Number

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

☒ \$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

STROSS LAW FIRM, P. A.

REAL ESTATE LAW • TITLE INSURANCE • BUSINESS & ESTATE PLANNING

Howard C. Stross *†‡
Dwayne F. Jotch

hstross@strosslaw.com
djotch@strosslaw.com

August 20, 2009

File #2932

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Outdoor Kitchen Distributors, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to be filed, together with a check from Outdoor Kitchen Distributors, Inc. in payment of the filing fees.

If you have any questions regarding these items, please contact us at 813-852-6500. Thank you.

Sincerely,

STROSS LAW FIRM, P.A.



Melanie Haslam
Legal Secretary

Enclosures

G:\TMW8\DATA\files\2932\CORR37142.DOC

Articles of Amendment
to
Articles of Incorporation
of

OUTDOOR KITCHEN DISTRIBUTORS, INC.

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

P07000075645

(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:

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

, Florida

(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>
<u>D P</u>	<u>HANNAH W. MALONEY</u>	<u>13146 - 84TH TERRACE</u> <u>SEMINOLE FL 33776</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DPST</u>	<u>RONALD G. BUCK</u>	<u>13146 - 84TH TERRACE</u> <u>SEMINOLE FL 33776</u>	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DPST</u>	<u>RONALD G. BUCK</u>	<u>1200 STARKEY RD</u> <u># 105</u> <u>Largo FL 33771</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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)

The date of each amendment(s) adoption: _____

6/8/2009

Effective date if applicable: _____

(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

6/8/2009

Signature

Hannah W. Maloney

(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)

HANNAH W. MALONEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)