

P07000086537

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2007 SEP 14 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael's Vending, Inc.

DOCUMENT NUMBER: P07000086537

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

Please return all correspondence concerning this matter to the following:

Deborah S. Woodfin
(Name of Contact Person)

Michael's Vending, Inc.
(Firm/ Company)

1416 Dumont Drive
(Address)

Valrico, FL 33594
(City/ State and Zip Code)

For further information concerning this matter, please call:

Deborah S. Woodfin at (813) 244-6769
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2007

DEBORAH S. WOODFIN
MICHAEL'S VENDING INC.
1416 DUMONT DRIVE
VALRICO, FL 33594

SUBJECT: MICHAEL'S VENDING INC.
Ref. Number: P07000086537

We have received your document for MICHAEL'S VENDING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6905.

Helma L. ...
Document Specialist Supervisor

Letter Number: 007A00050435

RECEIVED
2007 SEP 14 10:05 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
Michael's Vending, Inc.**

Article I. Officers

The name and address of the directors of this corporation are

President/Treasurer:

Deborah S. Woodfin
1416 Dumont Dr.
Valrico, FL 33569

Vice-President/Secretary:

Michael O.. Woodfin
1416 Dumont Dr.
Valrico, FL 33569

Article II. Directors

The director(s) of the corporation shall be:

Deborah S. Woodfin
Michael O.. Woodfin

Whose addresses shall be the same as the principle office of the corporation.

Article III. Effective Date

These Amended Articles of Incorporation shall be August 15, 2007 or upon approval of the Secretary of State, State of Florida.

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 15, 2007

Effective date if applicable: _____
(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 Deborah S. Woodfin
(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)

Deborah S. Woodfin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35