

PD8000005074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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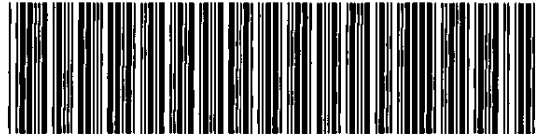
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2008

JEFFREY R. FULLER, ESQ.  
P.O. BOX 12349  
ST. PETERSBURG, FL 33733-2349

SUBJECT: THE MEATMAN, INC.  
Ref. Number: P08000005074

We have received your document for THE MEATMAN, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 808A00032515

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**BRASFIELD, FULLER & FREEMAN**  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

Reply to:

**JEFFREY R. FULLER**  
Member, Florida and District of Columbia Bars  
email: jrfuller@brasfieldlaw.net

2553 1<sup>st</sup> AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33713-8701

POST OFFICE BOX 12349  
ST. PETERSBURG, FLORIDA 33733-2349

ST. PETERSBURG/CLEARWATER (727) 327-2258  
TAMPA (813) 224-0430  
FAX (727) 328 1340  
WEBSITE: [www.brasfieldlaw.com](http://www.brasfieldlaw.com)

May 13, 2008

**Division of Corporations**  
**State of Florida**  
P. O. Box 6327  
Tallahassee, FL 32314

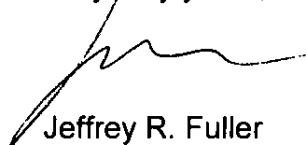
**Re: The Meatman, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation of The Meatman, Inc.

Should you have any questions, please do not hesitate to call.

Very truly yours,



Jeffrey R. Fuller

JRF/jak

Enclosures

RECEIVED  
2008 MAY 21 AM 9:00  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

**AMENDMENT TO  
ARTICLES OF INCORPORATION**

The following amendment to the Certificate of Incorporation of THE MEATMAN, INC., a Florida corporation, was submitted and approved at a special meeting of the Board of Directors and Stockholders of said corporation and there at proposed by the Board of Directors to the Stockholders and duly approved at said meeting that the Board of Directors, who shall hold office until successors are elected and qualified are as follows:

Chris Fuller  
540 Carillon Parkway, #1021  
St. Petersburg, FL 33716

Frank Craft  
5036 - 18<sup>th</sup> Street North  
St. Petersburg, FL 33714

William Saksefski  
500 Trinity Lane North  
Apartment #6311  
St. Petersburg, FL 33716


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TALLAHASSEE, FLORIDA

**CERTIFICATE OF STOCKHOLDER APPROVAL**

We hereby certify that the Minutes of the special meeting of the Board of Directors and Stockholders reflect that the above amendment to the Articles of Incorporation was approved by the majority vote in accordance with the By-Laws of the Corporation.

**THE MEATMAN, INC.**

DATED: 5-19-08

By:   
Chris Fuller, as President