

P08000035100

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(City/State/Zip/Phone #)

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(Business Entity Name)

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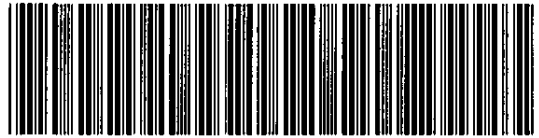
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02/05/10--01008--020 **43.75

EFFECTIVE DATE

2-12-10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB -5 AM 11:47

FILED

TB

FEB - 8 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NFM. Englund's Deli INC.

DOCUMENT NUMBER: P08000035100

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

Please return all correspondence concerning this matter to the following:

Robin L. Worth
Name of Contact Person

NFM. Englund's Deli INC.
Firm/ Company

1886 No. Tamiami Trl.
Address

No. Ft. Myers Florida 33909
City/ State and Zip Code

Robin2530@AOL.Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin L. Worth at (239) 565-6896
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

NFM Englund's Deli INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000035100

(Document Number of Corporation (if known))

FILED
2010 FEB -5 AM 11:47
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:

EFFECTIVE DATE
2-12-10

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)

1886 No Tamiami Trl.
No. Ft. Myers
Florida 33903

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

2530 N.E. 20th pl.
Cape Coral
Florida 33909

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:

Robin L. Worth

New Registered Office Address:

2530 NE 20th pl

(Florida street address)

Cape Coral

(City)

Florida 33909
(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.

Robin L. Worth
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. | CAROL R. ENGLUND | 1633 DANIELS DR NO FORT MYERS FL 33907 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| PRES. | Robin L. Worth | 2530 NE 20th Pl Cape Coral FLA 33909 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| vice Pres | Joseph B. Worth | 2530 NE 20th Pl Cape Coral FLA 33909 | <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: 2-5-10

Effective date if applicable: 2-12-10 (date of adoption is required)
(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 2-5-10

Signature Robin Worth
(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)

Robin Worth
(Typed or printed name of person signing)

Pres.
(Title of person signing)