

P08000052649

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(City/State/Zip/Phone #)

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(Business Entity Name)

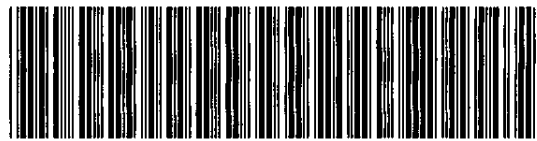
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TALLAHASSEE FLORIDA

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2010
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**The Law Offices of
Linster E. Brinkley, Jr., P.A.**
111 Second Avenue N.E., Suite 900
Saint Petersburg, Florida 33701
Telephone (727) 322-9400 – Website www.biz-law.org

January 8, 2009

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FLORIDINO'S HOLDINGS, INC.
FL Document No.: P08000052649

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Floridino's Holdings, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you for your time and assistance in this matter. If you should have any questions or require additional documentation, please do not hesitate to contact our office.

Sincerely,



Thania D. Clevenger
Legal Assistant to Linster E. Brinkley

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDINO'S HOLDINGS, INC.

DOCUMENT NUMBER: P08000052649

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

Please return all correspondence concerning this matter to the following:

LINSTER E. BRINKLEY, JR.

(Name of Contact Person)

THE LAW OFFICES OF LINSTER E. BRINKLEY, JR., P.A.

(Firm/ Company)

111 SECOND AVE N.E., SUITE 900

(Address)

SAINT PETERSBURG, FLORIDA 33701

(City/ State and Zip Code)

For further information concerning this matter, please call:

LINSTER E. BRINKLEY

(Name of Contact Person)

at (727) 322-9400

(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

Articles of Amendment
to
Articles of Incorporation
of

FLORIDINO'S HOLDINGS, INC.

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

P08000052649

(Document number of corporation (if known))

FILED
JAN 12 AM 4:01
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:

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**)

Article VII - Officer(s) and/or Director(s)

Please delete the names and addresses of the following individuals from the record:

1) D, VP - Krystal J. Wise, 3967 Sherwood Lane, Haines City, Florida 33844

2) D, P - Michelangelo Floridino II, 209 7th Street, Lake Hamilton, Florida 33851

Please amend the designation of the following officers as follows:

D, VP - Jonathan Floridino, PO Box 681, Lake Hamilton, FL 33851 (Delete V & replace with VP)

D, P - William J. Wise, 2970 Chickasaw Dr., Haines City, FL 33844 (Delete VP & replace with P)

(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

(continued)

The date of each amendment(s) adoption: 12/01/08

Effective date if applicable: 12/01/08
(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

William J. Wise
(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)

William J. Wise

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35