

PO80000064847

Deland Wms Shack
495 Old Dayton Rd
Deland FL 32724

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amens

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08 DEC -1 PM 2:36
TOLSON
U.S. DEPT. OF JUSTICE
WASHINGTON, D.C. 20535

T. Roberts 056-00 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2008

DELAND WING SHACK
495 OLD DAYTONA RD
DELAND, FL 32724

SUBJECT: DELAND WING SHACK, INC.
Ref. Number: P08000064847

We have received your document for DELAND WING SHACK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00058269

RECEIVED
2008 DEC -1 AM 9:00
STATE OF FLORIDA
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

DeLand Wing Shack, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
08 DEC -1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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 #1 Terri Richards has resigned as
President of DeLand Wing Shack Inc.

Article #2 Robert Richards will be
President of DeLand Wing Shack Inc.

Article #3 Robert Richards will be the
registered agent

Article #4 Robert Richards will retain the shares
(50) from Terri Richards

(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)

(continued)

The date of each amendment(s) adoption: November 10th 2008

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 Rachel Colwell
(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)

Rachel Colwell ^{11/14/08} Rachel Colwell
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

To whom it may concern:

I Robert Richards am familiar and accept the responsibilities and duties of the registered agent for DeLand Wing Shack inc.

Robert P. Richards

11/28/08