

P09000050765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

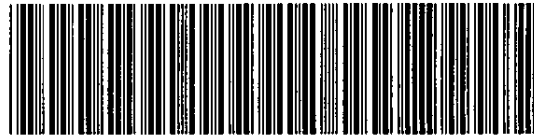
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 18 AM 9:49

Amend
C.COULLETTE

AUG 18 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & C Restaurant Enterprises of Lakeland, Inc.

Name of Corporation

DOCUMENT NUMBER: P09000050765

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Beckner

Name of Contact Person

B & C Restaurant Enterprises of Lakeland, Inc.

Firm/Company

P.O. Box 1307

Address

Nokomis, F 34274

City/State and Zip Code

bskfinancial@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernard R. Skerkowski

Name of Contact Person

at (813) 758-2279

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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



B&C Restaurant Enterprises, Inc.

Arcadia, FL #772 • Lakeland, FL #186 • Winter Haven, FL #231
P.O. Box 1307 • Nokomis, Florida 34274

August 12, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Cheryl Coulliette

Re: P09000050765

Dear Coulliette:

We received your request to correct the previous amendment documents that we sent you. The corrected documents are included with this letter. As your letter stated, you have already received our check in the amount of \$52.50. Please process these corrections as soon as possible.

Thank you for your help in this matter. If you have any further questions, please contact me at (941) 809-7409 or Cecelia Beckner at (941) 726-0377.

Sincerely,

A handwritten signature in cursive script that reads "Shawn Judy".

Shawn Judy
Bookkeeping/Accounting Dept.
B&C Restaurant Enterprises of Winter Haven, Inc.

RECEIVED
2009 AUG 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B&C Restaurant Enterprises of Lakeland, Inc.

DOCUMENT NUMBER: P09000050765

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

Please return all correspondence concerning this matter to the following:

Cecelia Beckner

Name of Contact Person

B&C Restaurant Enterprises

Firm/ Company

PO Box 1307

Address

Nokomis, FL 34274

City/ State and Zip Code

bcbeckner@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cecelia Beckner

Name of Contact Person

at (941) 726-0377

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ **sent previously*
\$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

B & C Restaurant Enterprises of Lakeland, Inc.

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

P09000050765

(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:

A. If amending name, enter the new name of the corporation:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 1307

Nokomis, FL 34274

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:

New Registered Office Address:

365 Lyle Pkwy

(Florida street address)

Bartow

(City)

, Florida

33830

(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.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 18 AM 9:49

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> |
|--------------|---|--|---|
| <u>P</u> | <u>Hubert Morris</u> | <u>Po Box 1307</u> <u>Nokomis, R. 34274</u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> *Add Correction |
| <u>VP</u> | <u>Robert Beckner</u> | <u>Po Box 1307</u> <u>Nokomis, R. 34274</u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> *Add Correction |
| <u>S</u> | <u>Cecelia Beckner</u> <u>*Spelling correction</u> | <u>Po Box 1307</u> <u>Nokomis, R. 34274</u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> *Add & name correction |

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: June 12, 2009

(date of adoption is required)

Effective date if applicable: June 12, 2009

(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 June 12, 2009

Signature Cecelia Beckner, Secretary
(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)

Cecelia Beckner

(Typed or printed name of person signing)

Secretary

(Title of person signing)