

A11000018569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100197656911

03/17/11--01009--009 **35.00

FILED
11 NOV 15 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amer & N.C.
C.COULLETTE

NOV 15 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVANNU INC

DOCUMENT NUMBER: P11000018569

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

Please return all correspondence concerning this matter to the following:

PATTI MOSCOW

Name of Contact Person

JAMES ALLEN TAX & ACCOUNTING INC

Firm/ Company

1621F EDGEWOOD DRIVE

Address

LAKELAND, FLORIDA 33803

City/ State and Zip Code

PMOSCOW@GMAIL.COM

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

For further information concerning this matter, please call:

PATTI MOSCOW

Name of Contact Person

at (863) 683-1968

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)

\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2011

PATTI MOSCOW
JAMES ALLEN TAV
1621 F EDGEWOOD DR
LAKELAND, FL 33803

SUBJECT: EVANNU INC.
Ref. Number: P11000018569

We have received your document for EVANNU INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 411A00006599

RECEIVED

11 NOV -9 PH 5:06

REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

EVANNU INC

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

P11000018569

(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:

OO'S CHICKEN, INC

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**)

201 US HWY 27 S
AVON PARK, FL 33825

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

201 US HWY 27 S
AVON PARK, FL 33825

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:

SEE H. OEY

New Registered Office Address:

201 US HWY 27 S

(Florida street address)

AVON PARK,

(City)

Florida 33825

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 15 AM 9:01

FILED

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>D</u>	<u>SHIOW-MEI Y. OEY</u>	<u>201 US HWY 27 S</u> <u>AVON PARK, FL 33825</u>
2) _____	_____	_____
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP</u>	<u>EVELYN ACHYAR</u>	4) _____	_____
2) <u>D</u>	<u>ENTOL A. ACHYAR</u>	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

ARTICLE IV - SHARES FOR THIS CORPORATION WILL BE DIVERTED TO OTHER OFFICERS

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)

ARTICLE IV - EVELYN ACHYAR & ENTOL A. ACHYAR SHARES
OF STOCK WILL REVERT TO :
SEE H. OEY ADDED SHARES TO TOTAL 750 SHARES
SHIOW-MEI Y. OEY SHARES WILL TOTAL 375 SHARES

The date of each amendment(s) adoption: 10/12/2011

Effective date if applicable: 10/12/2011 (date of adoption - 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 ALL SHAREHOLDERS.”
(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 10-15-2011

Signature 

(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)

SEE H. OEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)