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Amend/CC
@ 7.8/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pelican Brothers' Florida Foods, Inc.
DOCUMENT NUMBER: P11000024038

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

Please return all correspondence concerning this matter to the following:

Charles Brown
Name of Contact Person
Pelican Brothers' Florida Foods, Inc.
Firm/ Company
1013 Northwest 15th Avenue
Address
Gainesville, Florida 32601
City/ State and Zip Code
mtbcjb@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Brown at (352) 817-6387
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

FILED
SECRETARY OF STATE
13 JUL -1 PM 4:29

AMENDED
ARTICLES OF INCORPORATION
OF

Pelican Brothers' Florida Foods, Inc.

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Pelican Brothers' Florida Foods, Inc.

ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office has been moved to 1013 Northwest 15th Avenue, Gainesville, County of Alachua, State of Florida, 32601. The corporation shall have the power to move the principal office to any other address in the State of Florida, as may be deemed expedient.

The name and address of the successor registered agent of the corporation are Charles Jerome Brown, whose post office address is 1013 Northwest 15th Avenue, Gainesville, County of Alachua, State of Florida, 32601.

ARTICLE III
DURATION

The period of the corporation's duration shall be perpetual, or until the corporation is dissolved by a vote of two-thirds (2/3) of the shareholders as provided by the by-laws.

ARTICLE IV
PURPOSE

This corporation is organized for the following purposes:

The general purpose of this corporation shall be to operate a mobile van to serve food and beverage products for lunch, dinner, parties, and tailgate events and other catering services, including game day novelties and related items at retail from the corporation owned mobile van(s). The corporation anticipates the future operation of lunch counter, restaurant, bar and night club. The corporation shall sell its merchandise to businesses and individuals.

ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is ten thousand (10,000) shares. These shares shall be of a single class of common stock, and shall have a par value of one dollar (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders.

All or any part of said capital stock may be paid for in cash, in property, or in labor, or in services at the fair valuation to be fixed by the incorporator, or by the board of directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be non assessable.

ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will use to begin this food service business shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida, including, but not limited to, the following:

To own real property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

To borrow money and contract debts when necessary for the transaction and future expansion of its business, purchase inventory and business licenses, purchase additional mobile food vans, purchase real estate for business sites, and for the exercise of any other related lawful business purpose; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified time or times secured by mortgages or otherwise.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE VIII
INCORPORATORS

The name and street address of the initial subscriber to the original articles of incorporation was:

ALEXANDER K. TRAVISANO
2809 S.E. 27th Street, Gainesville, County of Alachua, State of Florida, 32641;

Alexander Travisano assigned, sold, transferred and delivered his 1,000 shares of common stock in the Pelican Brothers' Florida Foods, Inc., to the following:

MICHAEL RISK (500 shares)
735 NE 10th Place, Gainesville, County of Alachua, State of Florida, 32601;

and

CHARLES HOLMES (500 shares)
735 NE 10th Place, Gainesville, County of Alachua, State of Florida, 32601;

Michael Riska and Charles Holms assigned, sold, transferred and delivered their 1,000 shares of common stock in the Pelican Brothers' Florida Foods, Inc., to Charles Brown (500 shares), Patricia Green (250 shares), and Stephanie Norman (250 shares).

ARTICLE IX
DIRECTORS

The corporation is to be managed by a board of directors which shall consist of not less than one (1) and not more than five (5), the number of directors shall be fixed by the corporate by-laws. There shall be three directors constituting the board of directors; the name and address of the current directors are:

CHARLES BROWN
1013 NW 15th Avenue, Gainesville, County of Alachua, State of Florida, 32601

PATRICIA GREEN
1013 NW 15th Avenue, Gainesville, County of Alachua, State of Florida, 32601

STEPHANIE NORMAN
1013 NW 15th Avenue, Gainesville, County of Alachua, State of Florida, 32601

The members of the new board of directors shall hold office for the next year of the existence of the corporation or until one or both successors are elected or appointed and have qualified.

ARTICLE X
RIGHT TO AMEND, ALTER, CHANGE

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.


CHARLES BROWN

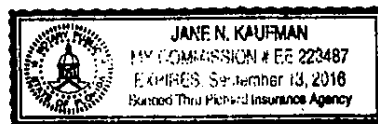

PATRICIA GREEN


STEPHANIE NORMAN

STATE OF FLORIDA
COUNTY OF ALACHUA

Sworn to (or affirmed) and subscribed before me, personally appeared CHARLES BROWN, on this 27th day of June, 2013, to be the person described as subscribed to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.


NOTARY PUBLIC--STATE OF FLORIDA



____ Personally known ☒ Produced identification
Type of identification produced FL DRIVERS LICENSE

PATRICIA GREEN G650-690-76-646-0
CHARLES JEROME BROWN B650-150-88-187-0



ACCEPTANCE BY REGISTER AGENT

Having been named to accept service of process for the Pelican Brothers' Florida Foods, Inc., at the principal place of business designated below and set forth in the amended Articles of Incorporation, Article II, the undersigned hereby agrees to act in this capacity, he is familiar with and accepts the duties and responsibilities as registered agent for the corporation and he further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated the 27 day of June, 2013.


CHARLES BROWN

The principal office address of the business has changed to:
1013 Northwest 15th Avenue, Gainesville, Florida 32601