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TALLAHASSEE, FLORIDA

Amended
8/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Everything Divine Incorporated

DOCUMENT NUMBER: P11000069450

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

Please return all correspondence concerning this matter to the following:

David G. Brodie

Name of Contact Person

Everything Divine Incorporated

Firm/ Company

1890 Edwin Blvd.

Address

Winter Park, FL 32789

City/ State and Zip Code

divineofficial@me.com

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

For further information concerning this matter, please call:

David G. Brodie

Name of Contact Person

at (407) 421-2102

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2012 AUG 22 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Everything Divine Incorporated

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

P11000069450

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

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

N/A

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

Daniel C. Marshall

1890 Edwin Blvd.

(Florida street address)

New Registered Office Address:

Winter Park

(City)

Florida

32789

(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

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

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

-Removing Michael P. O'Quinn as president of Everything
Divine Incorporated.

-Changing Daniel C. Marshall from VP to P

-Changing Registered Agent from Michael P. O'Quinn to
Daniel C. Marshall.

**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)

N/A

The date of each amendment(s) adoption: August 18, 2012

Effective date if applicable: August 18, 2012
(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 August 18, 2012

Signature David G. Brodie

(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)

David G. Brodie

(Typed or printed name of person signing)

Secretary

(Title of person signing)

COPY

An emergency meeting was called and held at 9:00AM, August 18, 2012 by a majority of the directors and officers of Everything Divine Incorporated. The reason for this emergency meeting is to address serious concerns of Michael P. O'Quinn's discharge of duties as president.

In attendance:

Noah I. Brodie, Senior Vice President
Daniel C. Marshall, Vice President
David G. Brodie, Secretary

Points discussed:

- 1). The direction of improper and unreasonable compensation for services not satisfactorily performed by Ed Trader.
 - a). A conflict of interest exists due to Michael P. O'Quinn's personal relationship with Ed Trader.
- 2). Attempted misdirection of corporate assets involving the Company's royalty payments.
- 3). Refusal to perform his duties as president for the benefit of the Company.

Noah I. Brodie votes for removal from office. "I feel Michael's actions are egregious and his removal is necessary".

Daniel C. Marshall votes for removal from office.

David G. Brodie votes for removal from office. "I believe that these claims have been substantiated and justify Michael O'Quinn's immediate removal from office".

RESOLVED, that effective immediately, Michael P. O'Quinn is hereby removed from the office of president of Everything Divine Incorporated.

RESOLVED, that Daniel C. Marshall has been voted in as interim president to discharge the duties of that office.