

P/3 000003638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

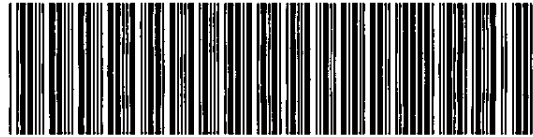
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AR
1/7/14
12th

Office Use Only



000259798240

05/12/14--01005--021 **43.75

FILED

14 MAY 12 PM 4:53

N/C
E
AMEND.
05/15/14
DC

PAUL J. RONDEAU

Business & Loan Consultant

2000 N. Congress Ave., Lot #101, West Palm Beach, FL, 33409-6336

Email: pr1loan@gmail.com

~~~~~  
Telephone or Fax: (207) 809-0836 (Paul Rondeau)

Cellular: (561) 291-2707  
~~~~~

May 6, 2014

**State of Florida,
Division of Corporations,
P. O. 6327,
Tallahassee, Florida, 32314**

Attention: Dorlene – Telephone Conversation on 5/6/2014 at 2:10 PM

As discussed by phone today, I am sending you a complete new set of documents entitled "Articles of Amendment to Articles of Incorporation".

As also discussed these documents are to replace the same documents that were mailed about 1 hour ago including a check # 179 in the amount of \$ 43.75. There was a number stated in the 1st documents that was in error. Please replace the 1st set of documents with the enclosed.

Thanking very much for your help, I remain,

Sincerely Yours,



Paul J. Rondeau

Pr1loan@gmail.com

Tel: (207) 809-0836

RECEIVED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
MAY 13 2014

14 MAY 13 PM 11:38

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TENDER JERKY USA, INC.

DOCUMENT NUMBER: P130000036389

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

Please return all correspondence concerning this matter to the following:

PAUL J. RONDEAU

Name of Contact Person

TENDER JERKY USA, INC.

Firm/ Company

2000 NORTH CONGRESS AVENUE, #101

Address

WEST PALM BEACH, FLORIDA, 33409

City/ State and Zip Code

PR1LOAN@GMAIL.COM

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

For further information concerning this matter, please call:

PAUL J. RPONDEAU

Name of Contact Person

at (207) 809-0836

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

TENDER JERKY USA, INC.

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

P13000003638

(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:

TENDER JERKY USA, CORP.

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)

2331 NE DIXIE HIGHWAY
JENSEN BEACH, FLORIDA
34947

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

2331 NE NDIXIE HIGHWAY
JENSEN BEACH, FLORIDA
34947

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 PAUL J. RONDEAU

2000 NORTH CONGRESS AVENUE, #101

(Florida street address)

New Registered Office Address: WEST PALM BEACH, Florida 33409-6336
(City) (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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	LUC FORTIN	2929 SE OCEAN BOUL. #124-7 STUART, FLORIDA, 34996
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	KEN COE	3808 JEFFERSON ST., STUART, FLORIDA 34997
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	ST	PAUL J. RONDEAU	2000 N. CONGRESS AVE. LOT 101 WEST PALM BEACH, FL 33409-6336
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV - SHARES - AMENDMENT

THE NUMBER OF SHARES OF STOCK IS: 50,000,000 COMMON SHARES WITH
NO-PAR VALUE.

CANCELLATION OF THE ORIGINAL NUMBER OF SHARES OF STOCK

AUTHORIZED:

1) 10,000 Common Shares with a par-value of \$ 10.00 each.

2) 30,000 Preferred Shares (5% Preferred Dividend) with a par-value of \$ 10.00 each.

ALL COMMON AND PREFERRED SHARES ISSUED AND PAID AS OF MAY 12,
2014 WILL BE EXCHANGED FOR THE NEW AUTHORIZED COMMON STOCK
WITH NO-PAR VALUE, ON THE BASIS ELABORATED IN SECTION "F" BELOW.

**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)

ALL OWNERS OF COMMON SHARES AS OF MAY 12, 2014, WILL BE ISSUED
NEW COMMON SHARES ON THE FOLLOWING BASIS: 200,000 COMMON SHARES
WITH NO-PAR VALUE FOR EACH EXISTING OLD COMMON SHARES WITH A PAR
VALUE OF \$ 10.00 EACH.

ALL OWNERS OF PREFERRED SHARES AS OF MAY 12th, 2014, WILL BE ISSUED
NEW COMMON SHARES ON THE FOLLOWING BASIS: 1,000 COMMON SHARES
WITH NO PAR-VALUE FOR EACH OLD PREFERRED SHARES WITH A PAR-VALUE
OF \$ 10.00 EACH.

The date of each amendment(s) adoption: MAY 6th, 2014, if other than the date this document was signed.

Effective date if applicable: MAY 12th, 2014
(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):

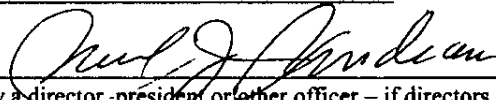
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

☐ 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 MAY 6th, 2014

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)

PAUL J. RONDEAU

(Typed or printed name of person signing)

SECRETARY - TREASURER

(Title of person signing)