

P13000065929

ERIK C. LARSEN, P.A.
243 W. Park Ave., Suite 201
Winter Park, Fl. 32789

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

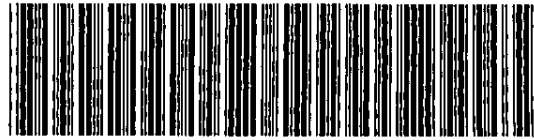
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200252734812

Amend

10/23/13--01010--004 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 NOV -6 PM 1:54

FILED

DR
11/6/13

**00789, 00563, 00706, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2013

Erik C. Larsen, P.A.
243 W. Park Ave.
Suite 201
Winter Park, FL 32789

SUBJECT: CHEESE AND SOUP INC.
Ref. Number: P13000065929

We have received your document for CHEESE AND SOUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 113A00025221

ERIK C. LARSEN, P. A.
ATTORNEY AND COUNSELOR AT LAW

243 WEST PARK AVE., STE. 201
WINTER PARK, FLORIDA 32789

TEL 407-647-2011
FAX 407-644-7045

TO:	FAX NO.:	DATE:	PAGES:
Annette Ramsey	950-245-6897	11-6-2013	2

Re: Cheese and Soup Inc.
P13000065929

Ms. Ramsey,

Pursuant to our telephone conversation, I have attached hereto a corrected copy of the Articles of Amendment of Cheese and Soup Inc., which now shows the date of the adoption of the amendment.

Thank you very much for your kind attention and assistance, and as I mentioned, a beverage license is being held up until the amendment has been posted, so I appreciate your help in getting this posted as soon as possible.

Of course please call me at 407-647-2011 if any further information is needed.

Sincerely,



Erik C. Larsen
243 West Park Ave., Ste. 201
Winter Park, FL 32789
407-647-2011 office
407-234-7109 cell
407-644-7045 fax
elarsen@cfl.rr.com

FILED

2013 NOV -6 PM 1:54

**ARTICLES OF AMENDMENT
CHEESE AND SOUP INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of CHEESE AND SOUP, INC., a Florida corporation, document number P13000065929, hereby certifies that the Articles of Incorporation of the corporation were amended as follows on October 14, 2013:

Article VII is amended to read as follows:

The officers and directors of the corporation are:

President and Director

Roy E. Campbell
2315 Winding Ridge Ave., N.
Kissimmee, FL 34741

The foregoing amendment was adopted upon the unanimous recommendation of the Board of Directors and unanimous consent of the shareholders of the corporation by Written Action in lieu of holding meetings thereon, on October 14, 2013.

IN WITNESS WHEREOF, I have affixed my signature hereto this 14 day of October, 2013.


ROY E. CAMPBELL, President

Sent 10/24