

P13000071687

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ODEM VENDING, INC.  
DOCUMENT NUMBER: P13000071687

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

Please return all correspondence concerning this matter to the following:

GLENN ODEM SR.  
Name of Contact Person  
ODEM VENDING, INC.  
Firm/ Company  
1901 N. 37TH AVENUE  
Address  
HOollywood FL 33021  
City/ State and Zip Code  
ODEMVENDINGINC@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLENN A. ODEM, SR. at 954, 873-9261  
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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

2022 DEC 29 PM 3: 58

ODEM VENDING, INC.

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

P130000071687

(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:

ODEM VENDING & MICRO MARKETS, 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**)

1901 N. 37<sup>TH</sup> AVENUE  
HOLLYWOOD FL 33021

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

1901 N. 37<sup>TH</sup> AVENUE  
HOLLYWOOD FL 33021

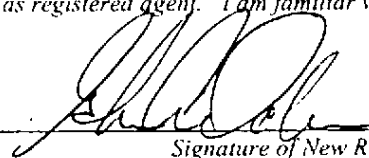
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent GLENN A. ODEM SR.  
1901 N. 37<sup>TH</sup> AVENUE  
(Florida street address)

New Registered Office Address: HOLLYWOOD, Florida 33021  
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

**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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
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	_____	_____	_____

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

provisions for implementing the amendment if not contained in the amendment itself:

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 01/01/2023  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)"

Dated 10/7/22

Signature [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)

Glenn Odem  
(Typed or printed name of person signing)

CEO/PRESIDENT  
(Title of person signing)



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## Detail by Entity Name

Florida Profit Corporation  
ODEM VENDING, INC

### Filing Information

<b>Document Number</b>	P13000071687
<b>FEI/EIN Number</b>	80-0947981
<b>Date Filed</b>	08/28/2013
<b>Effective Date</b>	08/28/2013
<b>State</b>	FL
<b>Status</b>	ACTIVE

### Principal Address

1901 N. 37TH AVENUE  
HOLLYWOOD, FL 33021

Changed: 11/09/2015

### Mailing Address

1901 N. 37th Avenue  
Hollywood, FL 33021

Changed: 04/13/2016

### Registered Agent Name & Address

ODEM, GLENN A, SR.  
1901 N. 37th Avenue  
Hollywood, FL 33021

Address Changed: 04/13/2016

### Officer/Director Detail

#### **Name & Address**

Title CEO

ODEM, GLENN ALLEN, SR.  
1901 N. 37TH AVENUE  
HOLLYWOOD, FL 33021

### Annual Reports

Report Year	Filed Date
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2020	01/15/2020
2021	02/02/2021
2022	03/20/2022

**Document Images**

<a href="#">03/20/2022 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/02/2021 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/15/2020 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/14/2019 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/26/2018 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
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<a href="#">04/30/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">08/28/2013 -- Domestic Profit</a>	<a href="#">View image in PDF format</a>



ORIGINAL

**Electronic Articles of Incorporation  
For**

P13000071687  
FILED  
August 28, 2013  
Sec. Of State  
tburch

ODEM VENDING, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
ODEM VENDING, INC

**Article II**

The principal place of business address:  
3600 NW 73RD AVENUE  
LAUDERHILL, FL. 33319

The mailing address of the corporation is:  
3600 NW 73RD AVENUE  
LAUDERHILL, FL. 33319

**Article III**

The purpose for which this corporation is organized is:  
MY PURPOSE TO HAVING MY OWN BUSINESS OF A VENDING/SNACKS IS  
TO PROVIDE FOR MY FAMILY.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1

**Article V**

The name and Florida street address of the registered agent is:  
GLENN A ODEM SR.  
3600 NW 73RD AVENUE  
LAUDERHILL, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GLENN A. ODEM, SR.

P13000071687  
FILED  
August 28, 2013  
Sec. Of State  
tburch

## **Article VI**

The name and address of the incorporator is:

GLENN A. ODEM SR.  
3600 NW 73RD AVENUE

LAUDERHILL, FL 33319

Electronic Signature of Incorporator: GLENN A. ODEM, SR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GLENN A ODEM SR.  
3600 NW 73RD AVENUE  
LAUDERHILL, FL. 33319 US

## **Article VIII**

The effective date for this corporation shall be:

08/28/2013