

P130000093936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

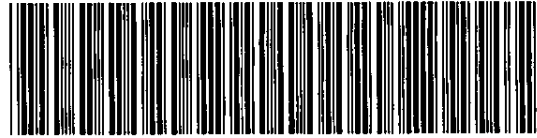
(Business Entity Name)

(Document Number)

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TO AGENCY FOR
SUFFICIENCY OF FILING

2014 MAR 20 AM 3:02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 26 AM 11:24

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2014

DONNA MARIE WALTERS, FRP
AUSLEY & MCMULLEN
P.O. BOX 391
TALLAHASSEE, FL 32302 US

SUBJECT: SOUTHERN MARKET, INC.
Ref. Number: P13000093936

2014 MAR 23 PM 2:52
10 AMERICAN
SOUTHERN MARKET
FILING

We have received your document for SOUTHERN MARKET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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.

Tina D Carter
Regulatory Specialist

Letter Number: 214A00006134

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

March 26, 2014

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Southern Market, Inc.**
Document Number P13000093936

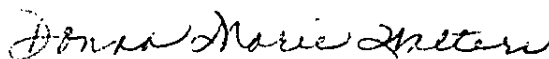
Dear Madam/Sir:

Enclosed is your March 21st rejection letter and copies of the Articles of Amendment to Articles of Incorporation of **Southern Market, Inc.**, on which there was a question as to the date of adoption and/or effective date. Both dates were March 20, 2014, although that was apparently difficult to ascertain in the original submittal. That has been corrected, so that these Articles of Amendment can be submitted for filing. The originals have not been returned to our office, or we would submit them at this point.

If there are any further issues, I would appreciate your calling me at 425-5457 or leaving the offending document in our box at your office, so that our courier can retrieve the document and I can correct it to your specifications.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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022014.140061

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

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Writer's Direct Line: (850) 425-5457

March 20, 2014

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Southern Market, Inc.**
Document Number P13000093936

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of **Southern Market, Inc.**, a Florida corporation, by which the corporation is amending its authorized capital stock provisions. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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022014.140061

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUTHERN MARKET, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 26 AM 11:24

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation is amended to read:

**ARTICLE IV
Shares**

The authorized capital stock of this Corporation shall consist of one thousand (1,000) shares of voting common stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

2. Pursuant to Sections 607.1003, 607.1004, and 607.1006, Florida Statutes, by unanimous vote the Corporation's Shareholders authorized and consented in writing on March 20th, 2014, to the filing of these Articles of Amendment to Articles of Incorporation. The unanimous vote of Shareholders was sufficient for approval.

Signed this 20th day of March, 2014.

SOUTHERN MARKET, INC.

By: Beth Lambert
Beth Lambert
Its President