

P19000010529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

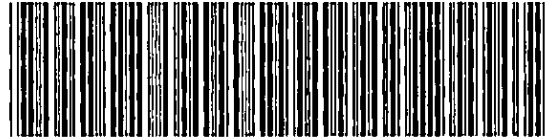
(Business Entity Name)

(Document Number)

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R. WHITE

APR 18 2019

FILED
2019 APR 17 PM 3:39
FBI - MEMPHIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Country Club Subs Inc
DOCUMENT NUMBER: P19000010529

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

Please return all correspondence concerning this matter to the following:

Julia Whitson
Name of Contact Person
Litvak Beusky Wilson + Ball LLP
Firm/ Company
40 Palafox Place, Suite 300
Address
Pensacola, FL 32502
City/ State and Zip Code
julia@lawpensacola.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julia A Whitson at (850) 432 9818
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:

- ☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2019

JULIA WHITSON
40 PALAFOX PLACE STE 300
PENSACOLA, FL 32502

SUBJECT: COUNTRY CLUB SUBS INC.
Ref. Number: P19000010529

We have received your document for COUNTRY CLUB SUBS 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebekah White
Regulatory Specialist III

Letter Number: 419A00006563

*See
corrected
attached*

REGULATORY SPECIALIST
TALLAHASSEE, FL

2019 APR 17 PM 12:48

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 APR 17 PM 3:39

Country Club Subs Inc

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

P19000010529

(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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Correcting Spelling
only.

Type of Action
(Check One)

Title

Name

Address

1) X Change

P

Adam Denny

3311 Gulf Breeze Pkwy
128
Gulf Breeze, FL 32563

____ Add

____ Remove

2) X Change

VP

Amy Denny

3311 Gulf Breeze Pkwy
128
Gulf Breeze, FL 32563

____ Add

____ Remove

3) X Change

S

Amy Denny

3311 Gulf Breeze Pkwy
128
Gulf Breeze, FL 32563

____ Add

____ Remove

4) X Change

T

Adam Denny

3311 Gulf Breeze Pkwy
128
Gulf Breeze, FL 32563

____ Add

____ Remove

5) ____ Change

____ Add

____ Remove

6) ____ Change

____ Add

____ Remove

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

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

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

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

Effective date if applicable: _____
(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 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 3/20/19

Signature Amy Denny
(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)

Amy Denny

(Typed or printed name of person signing)

Vice President

(Title of person signing)