

P97000053283

1870 WILLINGHAM WAY  
KISSIMMEE, FL. 34744

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 700002485157--1  
(Corporation Name) (Document #) -04/10/98--01073--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 20 AM 8:45

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Signature]* 4/28



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 15, 1998.

TRIANGE MARKETING, INC.  
1870 WILLINGHAM WAY  
KISSIMMEE, FL 3474

SUBJECT: TRIANGLE MARKETING, INC.  
Ref. Number: P97000053283

We have received your document for TRIANGLE MARKETING, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 998A00020075

April 22, 1998

Division of Corporations  
Amendment Filing

Reference Number: P97000053283

Subject: Triangle Marketing, Inc. Articles of Amendment

Please file the following Articles of Amendment to the Articles of Incorporation of Triangle Marketing, Inc.

You'll find the filing fee of \$35.00 has already been paid.

Thank You for your prompt action regarding these amendments.

  
Sadie D. Fleming

RECEIVED  
90 APR 24 AM 8:07  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TRIANGLE MARKETING, INC.

(present name)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ARTICLE I NAME

The name of the corporation is:  
AMERICAN PIE, INC.

AMENDMENT TO ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be:  
2530 E. IRLO BRONSON HWY. SUITE B  
KISSIMMEE, FL. 34744

ADDING NEW ARTICLE VI ELECTED OFFICER/DIRECTOR

The shareholders have elected a new acting president. The new officer is:  
RICHARD E. GRISSOM  
1615 LYNDELL DRIVE  
KISSIMMEE, FL. 34741  
This corporation shall have only one officer.

ADDING NEW ARTICLE VII OWNERSHIP OF ISSUED SHARES

There are 1000 issued shares. Ownership of said shares is as follows:  
RICHARD E. GRISSOM- FIVE(5) SHARES  
SADIE D. FLEMING- NINE HUNDRED NINETY-FIVE (995) SHARES

**SECOND:** 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, are as follows:

**FILED**  
98 APR 20 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: APRIL 6, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

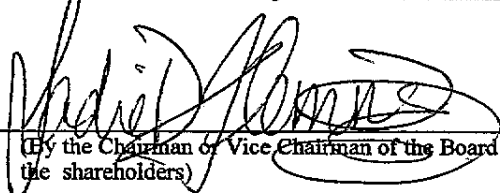

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 6th day of APRIL, 1998

Signatures

   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sadie D. Fleming Richard E. Grissom  
Typed or printed name

Former President

New Elected President

Title