

P97000095860

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(Business Entity Name)

(Document Number)

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Amend

11/21/14--01033--024 **35.00

FILED
2014 NOV 21 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DR
12/2/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PEPE'S CAFE, INC.

DOCUMENT NUMBER: P97000095860

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

Please return all correspondence concerning this matter to the following:

MARY BETH MEYERS, CPA

Name of Contact Person

WARD & MEYERS, LLC

Firm/ Company

3201 FLAGLER AVENUE, SUITE 506

Address

KEY WEST, FL 33040

City/ State and Zip Code

MARYBETH@WARDANDMEYERSCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY BETH MEYERS, CPA

Name of Contact Person

at (305)

293-0265 EXT 1#

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

Articles of Amendment
to
Articles of Incorporation
of

PEPE'S CAFE, INC.

FILED
2014 NOV 21 PM 3:04

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

P97000095860

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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	<u>VP</u>	<u>SHELLEY E. MCINNIS</u>	<u>2412 PATTERSON AVE</u>
<input checked="" type="checkbox"/> Add			<u>KEY WEST, FL 33040</u>
<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			

E. If amending or adding additional Articles, enter change(s) here:

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

F. 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:

(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)

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 11/17/2014

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)

ALLAN K. MILLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Project Docket

Client Name Pepe's UT Client Number _____

Project Description Add Corp officer

Date IN _____ CLIENT ID IN FILE? _____

Logged in to Practice CS _____ CONTACT INFO CURRENT? _____

Expected BY 11/17 CLIENT AGREEMENT ON FILE? _____

If applicable: _____ Reason _____

Drop dead due date _____

(only when applicable) _____ MANAGEMENT REMINDERS:

IRS due date _____ RETAINER REQUIRED? _____

Estimate time to complete _____ ENGAGEMENT LETTER? _____

Preparer _____ Will Submit Organizer? _____

Assistant _____ Requesting Bank Product? _____

Manager _____ Identity Theft Victim/Special taxpayer PIN? _____

Any Foreign Bank Accounts? _____ Foreign Investments/Corporations? _____

Special Notes _____

Add Shelly as V.P. on corp

Give Estimated Form for January 15th

2.7 million \$400,000

avg payment what he gets now

W/5 year balloon

Billing Notes _____

_____ Last Years Bill Amount \$

_____ WIP after Preparation \$

Status/Info Pending Notes _____

_____ Control Total Refund (Tax Due)

Processing instructions (Reminders to attach copies, # of W-2s, special signature requirements)

Prepared by _____ Initials _____ Date _____ WORKPAPER RELATED:

Reviewed by [Signature] 11/14/14 W/Ps scanned/put in FOLDER _____

Processed by _____ Prior and perm in computer? _____

QB year locked? _____ Printed to Filing Cabinet? _____

_____ Password _____ Bank/Sales Tax/Payroll Rec? _____

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Profit Corporation

PEPE'S CAFE, INC.

Filing Information

Document Number	P97000095860
FEI/EIN Number	650800515
Date Filed	11/07/1997
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	12/15/2004
Event Effective Date	NONE

Principal Address

806 CAROLINE ST
KEY WEST, FL 33040

Mailing Address

806 CAROLINE ST
KEY WEST, FL 33040

Registered Agent Name & Address

MEYERS, MARY BETH
3201 FLAGLER AVENUE
506
KEY WEST, FL 33040

Name Changed: 04/24/2006

Address Changed: 04/24/2006

Officer/Director Detail

Name & Address

Title PD

MILLER, ALLAN K
806 CAROLINE ST
KEY WEST, FL 33040

Title S

MILLER, ANDREW A
P.O. BOX 162
WEST TISBURY, MA 02575

Title T

MILLER, CHRISTINA
26 PARSONAGE ROAD
WEST TISBURY, MA 32575

Annual Reports

Report Year	Filed Date
2012	03/06/2012
2013	04/22/2013
2014	04/24/2014

Document Images

<u>04/24/2014 -- ANNUAL REPORT</u>	View image in PDF format
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