

P98000084357

Requester's Name

Sneak A Treat, Inc.  
1608 Barcelona Way  
Winter Park, FL 32789

Office Use Only

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

1. \_\_\_\_\_  
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 25 PM 3:55

Amendment

Examiner's Initials

LT

4-29-2002



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 26, 2002

**SNEAK-A-TREAT, INC.**  
1608 Barcelona Way  
Winter Park, FL 32789

**SUBJECT: SNEAK-A-TREAT, INC.**  
Ref. Number: P98000084357

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 702A00018128

RECEIVED  
02 APR 25 PM 12:23  
DIVISION OF CORPORATIONS

2002 APR 25 PM 3:55

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SNEAK-A-TREAT, INC.**

P98000084357

Document Number of Corporation

*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:

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The amended Board of Directors shall consist of SIX (6) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no event shall the number of directors be less than THREE (3) not more than SIX (6). The names and address of the directors constituting the amended Board of Directors, and the amended corporate officers, are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Tresa B. Wier	1608 Barcelona Way Winter Park, Florida 32789	Director Only
Cedar Harlon	1608 Barcelona Way Winter Park, Florida 32789	Officer-Sec/Treasurer
Bob Burns	13340 S.W. 20 <sup>th</sup> Street Minamar, FL 33027	Director Only
Jim Abbott	13853 SW 90 <sup>th</sup> Ave., Apt F106 Miami, FL 33176	Officer-President
Jon May	5563 North Street Bartlett, Tennessee 38134	Director Only
Denise May	5563 North Street Bartlett, Tennessee 38134	Director Only

**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:

N/A

**THIRD:** The date of each amendment's adoption will be March 22, 2002.

**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 22<sup>ND</sup> day of March, 2001.

Signature

Teresa Wier - Vice Chairman

(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)

Teresa Wier

(Typed or printed name)

Vice Chairman

(Title)