

P99000033161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

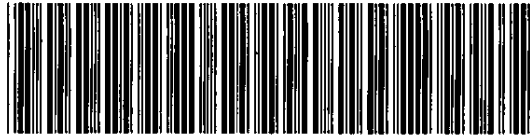
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400113018644

12/17/07--01033--001 **1.00

12/17/07--01033--002 **42.75

FILED
07 DEC 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amund
+ CC
12-19-07

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

LAKE WALES
(863) 676-7611 OR (863) 683-8942
FAX (863) 676-0643

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW • WINTER HAVEN, FL 33881
(863) 294-3360 • FAX (863) 299-5498

www.PetersonMyers.com

LAKELAND
(863) 683-6511 OR (863) 676-6934
FAX (863) 682-8031

December 14, 2007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: ANTIQUARIAN RESTAURANT AND BAY STREET GALLERY, INC.

Gentlemen:

Enclosed for filing please find the Articles of Amendment for the above-referenced corporation changing its name to E & G SCHMIDT, INC., along with a check in the amount of \$43.75 for the following costs:

Filing fee, Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	8.75
Total	<u>\$43.75</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,



KERRY M. WILSON

:pk
Enclosures

J. HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH

DEBRA L. CLINE
CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOSEPH A. GEARY
JOHN R. GRIFFITH

DAVID E. GRISHAM
JOHN D. HOPPE
DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III

CORNEAL B. MYERS
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH

KEITH H. WADSWORTH
THEODORE W. WEEKS, IV
KERRY M. WILSON
THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **ANTIQUARIAN RESTAURANT AND BAY STREET GALLERY, INC.**, a Florida corporation, filed with the Florida Secretary of State on April 4, 1999 (Document No. P99000033161) and they hereby are amended in the following manner:


1. Article I be, and is hereby made to read as follows:

The name of the corporation is **E & G SCHMIDT, INC.**

2. The foregoing amendment was unanimously adopted by the Shareholders and Directors of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the 14th day of December, 2007.

3. The number of votes (unanimously) cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Secretary of this Corporation executed these Articles of Amendment this 14th day of December, 2007.

ANTIQUARIAN RESTAURANT AND BAY STREET
GALLERY, INC., a Florida corporation
By: 
Gary Schmidt, President

FILED
07 DEC 17 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

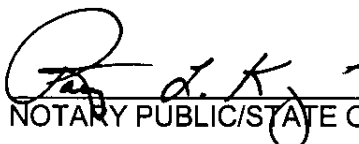
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 14th day of December, 2007, by Gary Schmidt, as President of ANTIQUARIAN RESTAURANT AND BAY STREET GALLERY, INC., a Florida corporation, on behalf of said corporation. He is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)



Patsy L. King
Commission # DD475958
Expires October 19, 2009
Bonded Troy Pain - Insurance Inc. 800-385-7019


NOTARY PUBLIC/STATE OF FLORIDA