

P99000042361

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07 AUG - 1 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DRB  
8/3

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Waldorf Chick 1, Inc.

**DOCUMENT NUMBER:** P99000042361

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

Please return all correspondence concerning this matter to the following:

Michelle R. Stokes

(Name of Contact Person)

Stump, Callahan, Dietrich & Spears, PA

(Firm/ Company)

37 N. Orange Avenue, Suite 200

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

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07 JUL 11 AM 8:00  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Michelle R. Stokes

(Name of Contact Person)

at ( 407 ) 425-2571

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

RECEIVED  
JUL 30 2007

July 27, 2007

MICHELLE R. STOKES  
STUMP CALLAHAN DIETRICH & SPEARS, PA  
37 N. ORANGE AVENUE, SUITE 200  
ORLANDO, FL 32801

SUBJECT: WALDORF CHICK 1, INC.  
Ref. Number: P99000042361

We have received your document for WALDORF CHICK 1, INC. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

After speaking with Michele, the Registered agent's acceptance is being sent.

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) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 707A00046891

RECEIVED  
07 AUG - 1 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 13, 2007

MICHELLE R. STOKES  
STUMP CALLAHAN DIETRICH & SPEARS, PA  
37 N. ORANGE AVENUE, SUITE 200  
ORLANDO, FL 32801

SUBJECT: WALDORF CHICK 1, INC.  
Ref. Number: P99000042361

We have received your document for WALDORF CHICK 1, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

THE NEW REGISTERED AGENT MUST BE LISTED ALONG WITH THEIR PHYSICAL FLORIDA STREET ADDRESS.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 107A00044630

RECEIVED

07 JUL 26 AM 8:00

DIVISION OF CORPORATIONS

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Waldorf Chick 1, Inc.

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

P99000042361

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI of the Articles of Incorporation is hereby amended as follows:

Lee J. Maher Resigns as Registered Agent of the Corporation and is  
replaced by Charles Whittall. The address of the Registered Agent is  
7505 W. Sand Lake Road Orlando, FL 32819.

Article VII of the Articles of Incorporation is hereby amended as follows:

Lee J. Maher hereby resigns as a Director of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11 June 2007

Effective date if applicable: 11 June 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

Lee J. Maher

(Typed or printed name of person signing)

Director

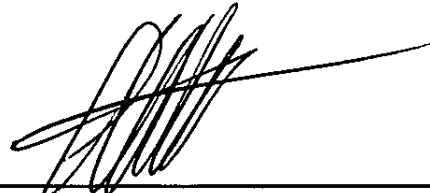
(Title of person signing)

**FILING FEE: \$35**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for **Waldorf Chick 1, Inc.** at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this **26<sup>th</sup>** day of **July 2007**.

A handwritten signature in black ink, appearing to read 'Charles Whittall', is written over a horizontal line.

**Charles Whittall**