

S15243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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AND
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14 JAN 15 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Lewis
1-16-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JEFF'S GOURMET PIES, INC.

DOCUMENT NUMBER: S15243

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

Please return all correspondence concerning this matter to the following:

Andre R. Perron, Esquire

Name of Contact Person

Ozark, Perron, & Nelson P.A.

Firm/ Company

2816 Manatee Avenue West

Address

Bradenton, Florida 34205

City/ State and Zip Code

tcasa@opnlawgroup.com

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

For further information concerning this matter, please call:

Tara Marie Casa, Paralegal at (941) 750-9760

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

January 2, 2014

ANDRE R. PERRON, ESQ. / OZARK, PERRON & NELSON PA
2816 MANATEE AVE WEST
BRADENTON, FL 34205 US

SUBJECT: JEFF'S GOURMET PIES, INC.
Ref. Number: S15243

We have received your document for JEFF'S GOURMET PIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 314A00000084

LAW OFFICES
OZARK, PERRON & NELSON, P.A.

2816 Manatee Avenue West
Bradenton, Florida 34205
Telephone: (941)750-9760
Telecopier: (866)843-6412
arperron@opnlawgroup.com

DAMIAN M. OZARK*
ANDRE R. PERRON**
MARK NELSON■

+Board Certified in Business Litigation
■Florida Supreme Court Certified
Circuit Court Mediator
*Also admitted in MS and CO
**Also admitted in NH and MA

January 13, 2014

Regular U.S. Mail

Florida Department of State
Division of Corporations
Attention Ms. Carolyn Lewis
P.O. Box 6327
Tallahassee, Florida 32314

Re: Jeff's Gourmet Pes, Inc.
Reference Number S15243

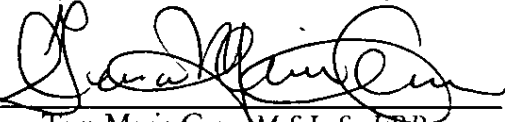
Dear Ms. Lewis:

In connection with the above-referenced letter and your letter of January 2, 2014, enclosed please find the Articles of Amendment to Articles of Incorporation of Jeff's Gourmet Pies, Inc.

As always, should you have any questions or concerns, please do not hesitate to contact myself or Mr. Perron directly.

Sincerely,

OZARK, PERRON & NELSON, P.A.

By: 
Tara Marie Casa, M.S.L.S., FRP
Paralegal to Andre R. Perron, Esquire

Enclosures
cc: File

RECEIVED
14 JAN 16 PM 12:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

APPROVED
AND
FILED

14 JAN 15 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFF'S GOURMET PIES, INC.

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

S15243

(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)

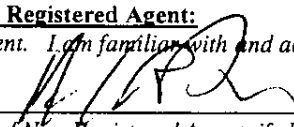
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Andre R. Perron, Esquire
2816 Manatee Avenue West
(Florida street address)

New Registered Office Address: Bradenton, Florida 34205
(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

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

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

[illegible]

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)

APPROVED
AND
FILED

14 JAN 15 PM 1:25

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 12/18/2013

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)

Joseph Penshorn

(Typed or printed name of person signing)

Director

(Title of person signing)