

S16570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

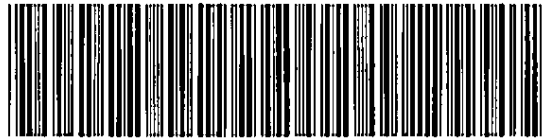
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/06/20--01010--009 **52.50

FILED

2020 FEB -6 AM 7:09

DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAR 03 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delectables Fine Catering, Inc
DOCUMENT NUMBER: 516570

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

Please return all correspondence concerning this matter to the following:

Laura L. Simpson
Name of Contact Person
Delectables Fine Catering, Inc
Firm/ Company
969 Virginia Avenue
Address
Palm Harbor FL 34683
City/ State and Zip Code
director@delectablescatering.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Simpson at (727) 781-1200
Name of Contact Person Area Code & Daytime Telephone Number
cell 727-432-6020

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Delectables Fine Catering, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

S16570
(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:

N/A 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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

Laura L. Simpson

969 Virginia Avenue
(Florida street address)

New Registered Office Address:

Palm Harbor
(City)

Florida

34683
(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.

Laura L. Simpson

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

FILED
2020 FEB -6 AM 7:09
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>President</u>	<u>Laura L. Simpson</u>	<u>5006 Sunset Blvd</u> <u>Port Richey Fl 34668</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Secretary</u>	<u>Jeffrey L. Simpson</u>	<u>5006 Sunset Blvd</u> <u>Port Richey Fl 34668</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Vice Pres</u>	<u>Janet T. Adams</u>	<u>962 Bayshore Drive</u> <u>Tarpon Springs Fl 34689</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Treasurer</u>	<u>Nick A Adams</u>	<u>962 Bayshore Drive</u> <u>Tarpon Springs Fl 34689</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

Change in Board of Directors/officers
- see attached minutes.

**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)

Change in Shareholder Stocks
see attached

The date of each amendment(s) adoption: 1-1-20, if other than the date this document was signed.

Effective date if applicable: 1-29-20
(no more than 90 days after amendment file date)

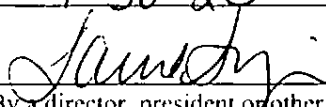
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 Board of Directors + Shareholders
(voting group)"

Dated 1-30-20

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)

Laura L. Simpson
(Typed or printed name of person signing)

President
(Title of person signing)

McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.

Attorneys At Law

Serving The Tampa Bay Area For Over 70 Years

DONALD O. McFARLAND - DECEASED

GARY W. LYONS*✓

CHUCK A. SULLIVAN*†♦✓

ELWOOD HOGAN, JR.✓

PHILIP G. DRAGONETTI*✓

CHRISTIE L. SULLIVAN†♦

STEPHANIE W. RITT✓

MICHAEL STANTON - OF COUNSEL

R. ANDREW BIGGART ♦ - OF COUNSEL

ERIN C. CATEY - OF COUNSEL

- * Certified Arbitrator
- † Member Multi-Million Dollar Advocates Forum
- ♦ Board Certified Criminal Trial Attorney
- ✓ Board Certified Civil Trial Attorney
- ♦ Florida Supreme Court Certified Circuit Court Mediator
- ✓ AV Preeminent®
- * Also Licensed in Minnesota and the District of Columbia
- ♦ Also Licensed in Ontario, Canada

REPLY TO: MAIN OFFICE

311 South Missouri Avenue

Clearwater, Florida 33756

Telephone (727) 461-1111

Facsimile (727) 461-6430

www.mcfarlandgouldlaw.com



BY APPOINTMENT ONLY

East Lake Office

3490 East Lake Road, Suite B | Palm Harbor

New Port Richey Office

8040 Old County Road 54 | New Port Richey

Palm Harbor Office

33715 U.S. Highway 19 N. | Palm Harbor

Tampa Office

6944 Linebaugh Avenue, Ste. 102 | Tampa

Tarpon Springs Office

210 S. Pinellas Avenue, Ste. 112 | Tarpon Springs

Toronto Office

1 Eva Road, Ste. 206 | Toronto, ON

January 29, 2020

Mr. Nick A. Adams &
Mr. Jeffrey L. Simpson


RE: Stock Transfers

Dear Nick & Jeff:

Enclosed are the original documents to reflect the January 1, 2020 stock transfers. We have put flags where signatures are required. Please make a copy of all of these documents after they are signed and send to me to retain in the Company file at our office.

The signed originals of the stock and other enclosed documents should be inserted into your corporate minute book. I understand Laura is going to update all minutes and also advise SUNBIZ of any newly elected officers as we do need at least her to be designated as President for future certification applications as a Woman Owned Business.

Very truly yours,


Gary W. Lyons
Attorney at Law

GWL/lbs
Enclosures

**MINUTES OF THE
ANNUAL MEETING
DIRECTORS AND SHAREHOLDERS
OF
DELECTABLES FINE CATERING, INC.**

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors and Shareholders of the above corporation was held on January 01, 2020 at 9:00 AM at the corporation's place of business.

The purpose of the meeting: Annual Meeting: Addition of Shareholders and Change and addition of Officers to be effective January 29th 2020

Discussion of acquisition of sign permit for sign on property. One sign was removed and the other was removed. The signs have been in place for over 30 years and we owned the property for 25 years. In 2019 we were notified that neither sign was ever permitted. An attorney was hired to fight but the end result was settling with Pinellas County by permitting the removal of one sign and approving to keep the other sign. The sign was permitted to keep is a free standing sign with 3D plate, fork and knife. Black background and gold silver. and cream design. Gold leaf lettering for Delectables Catering.

I. QUORUM. A quorum was declared present based on the presence of the following Directors and the following Shareholders who were present or represented by proxy as follows:

- Director: Jeffrey Simpson

- Director: Nick Adams

- Shareholder: Jeffrey Simpson

Number of Shares: 2500

The Shareholder was represented in person.

- Shareholder: Nick A Adams

Number of Shares: 2500

The Shareholder was represented in person.

2020 FEB -6 AM 10:56
RECEIVED

II. GUESTS. The following guests were present at the meeting:

Janet T Adams

Spouse of Nick Adams

Laura L Simpson

Spouse of Jeffrey Simpson

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitled to vote (unless a higher voting approval is stated).

III. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the January 01, 2019 meeting were approved.

IV. ELECTION OF CHAIRPERSON AND SECRETARY. Nick Adams was appointed chairperson of the meeting, and Jeff Simpson was appointed as secretary to prepare a record of the proceedings.

V. ELECTION OF DIRECTORS. The following persons were elected as Directors for the terms provided in the bylaws:

Name: Laura Simpson
Term: 2 years to be effective January 29th 2020
Address: 5006 Sunset Blvd
Port Richey, Florida 34668

Name: Janet T Adams
Term: 2 years to be effective January 29th 2020
Address: 962 Bayshore Drive
Tarpon Springs, Florida 34689

VI. ELECTION OF OFFICERS. The following Officers were elected:

Name: Laura L Simpson
Office: President
Address: 5006 Sunset Blvd
Port Richey, Florida 34668

Name: Janet T Adams
Office: Vice President
Address: 962 Bayshore Drive

Tarpon Springs, Florida 34689

Name: Jeffrey L Simpson
Office: Secretary
Address: 5006 Sunset Blvd
Port Richey, Florida 34668

Name: Nick A Adams
Office: Treasurer
Address: 962 Bayshore Drive
Tarpon Springs, Florida 34689

VII. FINANCIAL STATEMENTS PRESENTATION. The financial statements for the year ending December 31, 2019, as prepared by the corporation's Accountant(s), Cormier and Rabb CPA firm, were approved. Highlights of the financial statements included:

Discussion of Total Sales, Net Income and Profit and Loss

VIII. ISSUANCE OF STOCK. The issuance of stock was approved as follows:

Name: Laura Simpson
Shares: 2450
Amount: _____

Name: Janet T Adams
Shares: 100
Amount: _____

Name: Nick A Adams
Shares: 2400
Amount: _____

Name: Jeffrey L Simpson
Shares: 50
Amount: _____

TOTAL: Shares: 5000
Amount: \$0.00

IX. NEXT MEETING. The next meeting of the Board of Directors and Shareholders will be held on January 01, 2021, at 9:00 AM. at the corporation's place of business.

There being no further business, the meeting was duly adjourned.

These Minutes are certified by Delectables Fine Catering, Inc.'s Secretary.

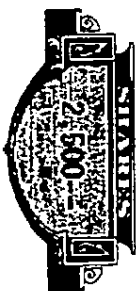
This Corporate Minutes is executed and agreed to by:

Jeffrey L Simpson

Jeffrey L Simpson
director@delectablescatering.com
February 04, 2020 at 10:22 am
Recorded at IP 108.190.208.40

[illegible]

* OI - Original Issue
RC - Recapitalization
TFC - Transfer from Cco



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

DELECTABLES FINE CATERING, INC.

AUTHORIZED SHARES 7,500 COMMON - PAR VALUE \$1.00 PER SHARE

This Certifies that JEFFREY L. SIMPSON is the registered holder of --Two Thousand Five Hundred-- fully paid and non-assessable Shares

of DELECTABLES FINE CATERING, INC.

transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

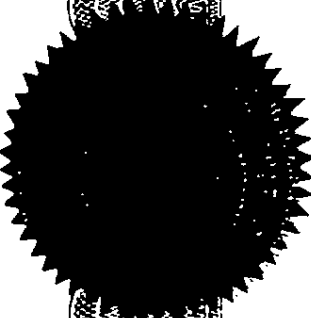
In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 10 day of December A.D. 1992.

SECRETARY

PRESIDENT

Paul C. Allen

Jeffrey L. Simpson



The shares represented by this certificate are subject to an Agreement dated the 22nd day of Oct, 2018, among Delectables Fine Catering, Inc., and its shareholders, and they may not transfer or encumber such shares except in accordance with the terms of the Agreement. The Corporation will furnish to any of its shareholders a copy of the Agreement upon request and without charge.

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM	— as tenants in common	UNIF GIFT MIN ACT—	Custodian
TEN ENT	— as tenants by the entireties		(Cust) (Minor)
JT TEN	— as joint tenants with right of survivorship and not as tenants in common		under Uniform Gifts to Minors Act
			(State)

Additional abbreviations may also be used though not in the above list.

For value received, I hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

[Redacted box for Social Security or other identifying number of assignee]

Laura Simpson 2450

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

Jeffrey L. Simpson 50

—2500—

Shares represented by the within Certificate, and do hereby irrevocably constitute and appoint Gary W. Lyons, Esquire

Attorney to transfer the said shares on the books of the within-named Corporation with full power of substitution in the premises.

Dated, January 1, 2020

Witness: Laura Simpson presence of

Jeffrey L. Simpson

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

DELECTABLES FINE CATERING, INC.

AUTHORIZED SHARES 7,500 COMMON - PAR VALUE \$1.00 PER SHARE

This Certifies that LAURA SIMPSON is the registered

holder of Two Thousand Four Hundred Fifty fully paid and non-assessable shares

of DELECTABLES FINE CATERING, INC.

transferable only on the books of the Corporation by the holder hereof in person or by attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed

this 1st day of January A.D. 2020

SECRETARY

Nick Adams

PRESIDENT

William T. Simpson

Nick Adams

William T. Simpson



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

DELECTABLES FINE CATERING, INC.

AUTHORIZED SHARES 7,500 COMMON - PAR VALUE \$1.00 PER SHARE

This Certifies that JANET T. ADAMS is the registered holder of One Hundred (100) fully paid and non-assessable shares

of DELECTABLES FINE CATERING, INC.

transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed

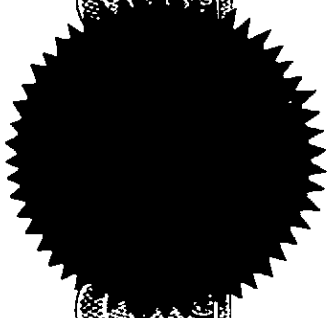
this 1st day of January 2020

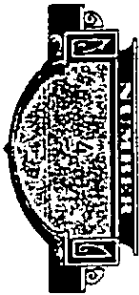
SECRETARY

Wendy Adams

Wendy Adams

PRESIDENT





INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

DELECTABLES FINE CATERING, INC.

AUTHORIZED SHARES 7,500 COMMON - PAR VALUE \$1.00 PER SHARE

This Certifies that JEFFREY L. SIMPSON is the registered

holder of Fifty (50) fully paid and non-assessable shares

OF DELECTABLES FINE CATERING, INC.

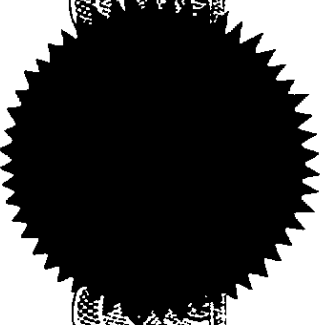
transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed

this 1st day of January A.D. 2020.

Nick A. Adams
SECRETARY

Jeffrey L. Simpson
PRESIDENT





INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

DELECTABLES FINE CATERING, INC.

AUTHORIZED SHARES 7,500 COMMON - PAR VALUE \$1.00 PER SHARE

This Certifies that NICK A. ADAMS is the registered
holder of Two Thousand Four Hundred fully paid and non-assessable Shares

of DELECTABLES FINE CATERING, INC.

*transferable only on the books of the Corporation by the holder hereof in person or
by Attorney upon surrender of this Certificate properly endorsed.*

In Witness Whereof, the said Corporation has caused this Certificate to be
signed by its duly authorized officers and its Corporate Seal to be hereunto affixed

this 1st day of January 2020.

Nick A. Adams

SECRETARY

Nick A. Adams

Henry T. H.

PRESIDENT

Henry T. H.



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

DELECTABLES FINE CATERING, INC.

AUTHORIZED SHARES 7,500 COMMON - PAR VALUE \$1.00 PER SHARE

This Certifies that NICK A. ADAMS is the registered
holder of --Two Thousand Five Hundred-- fully paid and non-assessable Shares

of DELECTABLES FINE CATERING, INC.

transferable only on the books of the Corporation by the holder hereof in person or
by Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be
signed by its duly authorized officers and its Corporate Seal to be hereunto affixed
this Seventeen 10 day of December A. D. 19 90.

SECRETARY

PRESIDENT

Paul C. Adams

Jeffrey S. Adams

The shares represented by this certificate are subject to an Agreement dated the 22nd day of October, 2018 among Delectables Fine Catering, Inc., and its shareholders, and they may not transfer or encumber such shares except in accordance with the terms of the Agreement. The Corporation will furnish to any of its shareholders a copy of the Agreement upon request and without charge.

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM	— as tenants in common	UNIF GIFT MIN ACT—	Custodian
TEN ENT	— as tenants by the entireties		(Cust) (Minor)
JT TEN	— as joint tenants with right of survivorship and not as tenants in common		under Uniform Gifts to Minors Act
			(State)

Additional abbreviations may also be used though not in the above

For value received, I hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

Nick A. Adams 2400

Janet T. Adams 100

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

—2500— Shares represented by the within Certificate, and do hereby irrevocably constitute and appoint Gary W. Lyons, Esquire

Attorney to transfer the said shares on the books of the within-named Corporation with full power of substitution in the premises.

Dated, January 1, 2020

In presence of

Witness:

Saura

Nick A. Adams

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.