

V69570

HAPPY STORES, INC.

Post Office Box 9  
Destin, Florida 32540  
904-837-3977

January 20, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment  
Happy Stores, Inc.

000002412320--0  
-01/26/98--01141--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed are the Articles of Amendment to Articles of Incorporation of Happy Stores, Inc., our Minutes of Annual Meeting and a check for \$35.00 for filing fees.

If you require further information please do not hesitate to contact me.

Sincerely,

*Marian Ingram*

Marian Ingram  
Administrative Assistant

Enclosures

cc: File

FILED  
98 FEB -6 AM 9 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*See 2/6*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 28, 1998

MARIAN INGRAM  
HAPPY STORES, INC.  
P.O. BOX 9  
DESTIN, FL 32540

SUBJECT: HAPPY STORES, INC.  
Ref. Number: V69570

We have received your document for HAPPY STORES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 098A00004680

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

HAPPY STORES, INC.

FILED  
98 FEB -6 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - BOARD OF DIRECTORS

**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:

**THIRD:** The date of each amendment's adoption: 12/15/97

**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 day 15th of December, 19 97

Signature J. L. Richardson President / CHAIRMAN of the BOARD of Directors  
(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)

J. L. RICHARDSON/President/Chairman of the Board of Directors

Typed or printed name

President

Title

**MINUTES OF ANNUAL MEETING**

**of**

**BOARD OF DIRECTORS**

**of**

**HAPPY STORES, INC.**

The annual meeting of the Board of Directors of the Corporation on December 15, 1997 immediately followed the annual meeting of shareholders.

There was present the following:

J.L. Richardson

being all of the Directors of the Corporation.

The meeting was called to order by J.L. Richardson.

It was moved, seconded and unanimously carried that

J.L. Richardson act as chairman and secretary

The Chairman noted that it was in order to consider electing officers for the ensuing year. Upon nominations duly made, the following were unanimously elected officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

President : J.L. Richardson-624 Hwy 98 East, Destin FL 32541  
Vice-President : Dennis P. Gagnon-201 Dune Dr. Santa Rosa Beach FL 32459  
Secretary : Marian Ingram-7 Cypress Place, Freeport FL 32439  
Treasurer : John D. Wiggins-190 Wynnhaven Beach Road, Mary Ester FL 32569  
Asst. Secretary: Dennis P. Gagnon -201 Dune Dr. Santa Rosa Beach FL 32459  
Asst. Secretary: Leah Richardson-624 Hwy 98 East, Destin FL 32541

There being no further business to come before the meeting, upon motion duly  
made and unanimously carried, it was adjourned.




Secretary

12/15/97

Date

Attest:

Board of Directors

  
\_\_\_\_\_  
\_\_\_\_\_