

P04000007404

(Requestor's Name)

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☐ PICK-UP

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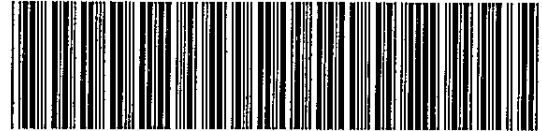
(Business Entity Name)

(Document Number)

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04 APR 20 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carp Con, Inc.

DOCUMENT NUMBER: PO40000007404

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

Please return all correspondence concerning this matter to the following:

Christa Skye Carpenter
(Name of Person)

Carp Con, Inc.
(Name of Firm/ Company)

261 Gerber Dairy Road
(Address)

Winter Haven, FL 33880
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Skye Carpenter at (863) 892-1010 x5237
(Name of Person) (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)

see
Returned Ltr
from Anna Chosnut
enclosed

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 12, 2004

CARP CON, INC.
% CHRISTA SKYE CARPENTER
261 GERBER DAIRY ROAD
WINTER HAVEN, FL 33880

SUBJECT: CARP CON, INC.
Ref. Number: P04000007404

We have received your document for CARP CON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Articles of Correction must be filed within 30 days of the date that the original document was filed.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 104A00023676

RECEIVED
04 APR 20 AM 11:09
DIVISION OF CORPORATIONS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/10/2001 BY 60322 UCBAW/STP/STP

Articles of Amendment
to
Articles of Incorporation
of

Carp Corp, Inc.

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

PO46000007404

(Document number of corporation (if known))

FILED
04 APR 20 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

The Vice-President is: Eugene Clayton Griffith
(was Christa Carpenter) P.O. Box 1331, Eagle Lake, FL 33839

The Secretary & Treasurer is: Christa Skye Carpenter
201 Goshes Dairy Road
Winter Haven, FL 33880

(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)

The shares are as follows: (50) President, Johnnie Carpenter, II
(10) VP Eugene Griffith
(40) ST Christa Skye Carpenter

(continued)

The date of each amendment(s) adoption: march 5, 2004

Effective date if applicable: march 5, 2004
(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.

Signed this 16th day of April, 2004.

Signature CSA
(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)

Christa Skye Carpenter
(Typed or printed name of person signing)

Secretary / Treasurer
(Title of person signing)

FILING FEE: \$35