

833758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

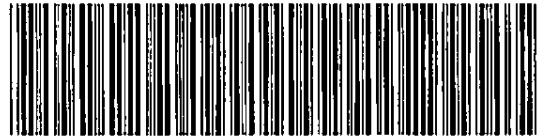
(Document Number)

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01/29/2019 11:17:11 AM

2020 MAR 10 AM 10:06

FILED

C. GOLDEN

MAR 13 2020

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: KELLY FORD INC
Name of Corporation

DOCUMENT NUMBER: 833758

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HELENE THOMPSON
Name of Contact Person

KELLY FORD INC
Firm/Company

776 MAGNOLIA AVE
Address

MELBOURNE, FL 32935
City/State and Zip Code

HTHOMPSON@KELLYFORD.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HELENE THOMPSON at (321) 254 4283
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2020

HELENE THOMPSON
776 MAGNOLIA AVENUE
MELBOURNE, FL 32935

SUBJECT: KELLY FORD, INC.
Ref. Number: 833758

We have received your document 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 620A00003969

2020 FEB 10 PM 2:15

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

833758

(Document number of corporation (if known))

2020 MAR 10 AM 10:06

1. KELLY FORD, INC
(Name of corporation as it appears on the records of the Department of State)
2. PA 3. 2-4-1975
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

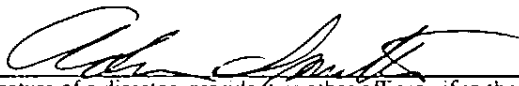
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CD</u>	<u>ROBERT P KELLY</u>	<u>776 MAGNOLIA AVE</u>	<input type="checkbox"/> Add
		<u>MELBOURNE, FL 32935</u>	<input checked="" type="checkbox"/> Remove
<u>S</u>	<u>MARIAN E ROHRBACH</u>	<u>544 STATE AVE</u>	<input type="checkbox"/> Add
		<u>EMMAUS, PA 18049</u>	<input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Adam Smith

(Typed or printed name of person signing)

CEO/Treasurer

(Title of person signing)

FILING FEE \$35.00