

F21 0000 000860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*affidavit amending
officers*

02/26/21--01025--027 **35.00

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2021 FEB 26 AM 9:10

APR 29 2021
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IRVEN ENTERPRISES, INC.

Name of Corporation

DOCUMENT NUMBER: F21000000860

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN J. IRVEN

Name of Contact Person

IRVEN ENTERPRISES, INC.

Firm/Company

3810 GAINES DRIVE

Address

WINTER HAVEN, FL 33884

City/State and Zip Code

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

For further information concerning this matter, please call:

KEN IRVEN

Name of Contact Person

863 207-2633
at (_____) _____
Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
IRVEN ENTERPRISES, INC.
2. This entity was authorized to transact business in Florida on 02/08/2021 and its Florida document number is F21000000860
3. This corporation was formed under the laws of OKLAHOMA
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

KAREN J. IRVEN

3810 GAINES DRIVE

WINTER HAVEN, FL 33884

VP

RYAN N. IRVEN

540 LAKE CHARLES DRIVE

DAVENPORT, FL 33837

SECRETARY

PHILLIP J. IRVEN

238 KILMER LANE

WINTER HAVEN, FL 33884

TREASURER

THAD IRVEN

6927 DOEHRING DRIVE

LAKELAND, FL 33810

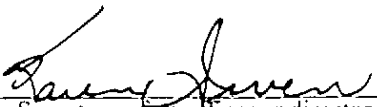
(Attach additional pages if necessary)

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314


Signature of an officer or director
KAREN J. IRVEN
Typed or printed name of person signing