

F57205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

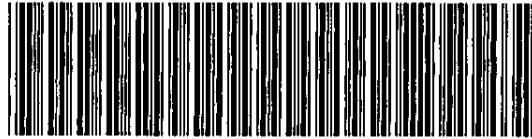
(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 29 PM 3:13

EFFECTIVE DATE

Feb 1, 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bracken Pools, Inc.

DOCUMENT NUMBER: F57205

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

Please return all correspondence concerning this matter to the following:

Gregory Howard

(Name of Contact Person)

(Firm/ Company)

P.O. Box 1405

(Address)

Naples, Florida 34106

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gregory Howard

(Name of Contact Person)

at (239) 877-1393

(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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Bracken Pools, Inc.
3784 Progress Avenue
Naples, Florida 34104

January 26, 2007

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment of Bracken Pools, Inc. &
Articles of Amendment of Kepka Ventures, Inc.

Dear Sir or Madam:

Enclosed are Articles of Amendment to Bracken Pools, Inc. and Kepka Ventures, Inc. along with two checks in the amount of \$35 each.

Please be advised that Bracken Pools is selling the business, including the name, to Kepka Ventures, Inc. effective February 1st, 2007.

Should you need anything further to process these requests, please contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read "G. Howard", with a stylized flourish at the end.

Gregory Howard
CEO, Bracken Pools, Inc.
CEO, Howard Enterprises of SW FL, Inc.

Enclosures

EFFECTIVE DATE

Feb 1, 2007

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

(Document number of corporation (if known))

FILED
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NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

(continued)

The date of each amendment(s) adoption: January 26, 2007

Effective date if applicable: February 1, 2007
(no more than 90 days after amendment file date)

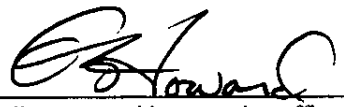
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature

 CEO BRACKEN PEAKS INC.
(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)

Gregory Howard

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35