

551658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900199042019

03/25/11--01021--022 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 25 AM 9:29

Amend  
@ 3/28/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Clausen Brothers Corportation

**DOCUMENT NUMBER:** J51658

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

Please return all correspondence concerning this matter to the following:

Vernon Paul Clausen

Name of Contact Person

Clausen Brothers Corporation

Firm/ Company

5562 64th Way North

Address

Kenneth City, FL 33709

City/ State and Zip Code

clausenbrothersmovingco@gmail.com

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

For further information concerning this matter, please call:

Vernon Paul Clausen

Name of Contact Person

at ( 727 )

521-1221

Area Code & Daytime Telephone Number

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

☒ \$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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Clausen Brothers Corporation**

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

**J51658**

**(Document Number of Corporation (if known))**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 25 AM 9:29

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

5562 64th Way North

Kenneth City, FL 33709

**C. Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

5562 64th Way North

Kenneth City, FL 33709

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Vernon Paul Clausen

6301 58th Street North, Unit 702

New Registered Office Address:

(Florida street address)

Pinellas Park

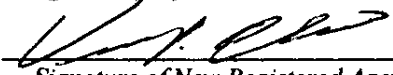
(City)

Florida 33781

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Mark Clausen</u>	<u>4550 15th Avenue North</u> <u>St. Petersburg, FL 33713</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Cindy Clausen</u>	<u>4550 15th Avenue North</u> <u>St. Petersburg, FL 33713</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V</u>	<u>Brian P. Clausen</u>	<u>7703 Pinehurst Drive</u> <u>Springhill, FL 34606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

\* See Attached for additional changes.

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. 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:**  
*(if not applicable, indicate N/A)*

---

---

---

---

---

---

---

---

**Clausen Brothers Corporation**  
**J51658**

**Additional Changes to Officers**

**Melinda Sue Williams – Secretary - Add**  
5601 64<sup>th</sup> Avenue North  
Pinellas Park, FL 33781

**Mark Clausen – Secretary – Add**  
4550 15<sup>th</sup> Avenue North  
St. Petersburg, FL 33713

**Vernon Paul Clausen – Vice-President – Remove**  
6301 58<sup>th</sup> Street North, Unit 702  
Pinellas Park, FL 33781

**Vernon Paul Clausen – President – Add**  
6301 58<sup>th</sup> Street North, Unit 702  
Pinellas Park, FL 33781

## Current 2011 Clausen Brothers Officers/Directors Detail

### Name, Address and Title

#### Title – President

Vernon Paul Clausen  
6301 58<sup>th</sup> Street North, Unit 702  
Pinellas Park, Fl 33781

#### Title – Vice-President

Micheal S. Clausen  
5231 Nottingham Drive  
Evansville, In 47715

#### Title – Vice-President

Brian Paul Clausen  
7703 Pinehurst Drive  
Springhill, Fl 34606

#### Title – Secretary

Mark Clausen  
4550 15<sup>th</sup> Avenue North  
St. Petersburg, Fl 33713

#### Title – Secretary

Melinda Sue Williams  
5601 64<sup>th</sup> Avenue North  
Pinellas Park, Fl 33781

#### Title – Treasurer

Joni Clausen  
6301 58<sup>th</sup> Street North, Unit 702  
Pinellas Park, Fl 33781

The date of each amendment(s) adoption: 1-11-11  
(date of adoption is required)  
Effective date if applicable: 1-11-11  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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):

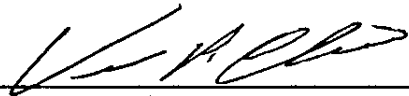
"The number of votes cast for the amendment(s) was/were sufficient for approval

by 5 group voting, 3 voted new changes.  
(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.

Dated 3-7-2011

Signature   
(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)

VERNON Paul CLAUSCH  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)