

K90234

Basic Companies Inc.  
P.O. Box 2007  
Haines City FL 33845-2007  
(863) 422-5849 -Phone  
(863) 422-0882-Fax  
e-mail : basiccompanies@aol.com

September 28, 2001

Ms. Susan Payne  
Corporate Records Bureau  
Division of Corporations  
Department of State  
Post office Box 6327  
Tallahassee, FL 32314-6327

RE: Basic Companies Inc.  
Document No.: K90234

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-10/02/01--01017--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Payne:

I have enclosed a check in the amount of \$35 along with a copy of your response of September 21, 2001 to my previous letter regarding an amendment to the articles of incorporation. Please let me know if you require any further information.

Thank you for your cooperation and consideration in this matter.

Sincerely,

Basic Companies Inc.



Kenneth A. Owen  
President

KAO/pso

Enclosures

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01 OCT -2 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DID  
Res.

S. PAYNE OCT - 2 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 21, 2001

Kenneth A. Owen  
Basic Companies, Inc.  
P.O. Box 2007  
Haines City, FL 33845-2007

SUBJECT: BASIC COMPANIES, INC.  
Ref. Number: K90234

We have received your document for BASIC COMPANIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed are guidelines on filing an amendment to the articles of incorporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 501A00052781

Basic Companies Inc.  
P.O. Box 2007  
Haines City FL 33845-2007  
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e-mail : basiccompanies@aol.com

September 16, 2001

Mr. Andy Dunlap  
Corporate Records Bureau  
Division of Corporations  
Department of State  
Post office Box 6327  
Tallahassee, FL 32314-6327

RE: Basic Companies Inc.  
Document No.: K90234

Gentlemen:

I have enclosed a copy of the Waiver of Notice of Special Meeting of the Board of Directors, Minutes of a Special Meeting, Resignation and copy of the return of stock regarding the removal of Samuel D. Weddington as Vice-President and Director of Basic Companies Inc. effective September 7, 2001.

Please inform me as to any other documentation necessary to be provided to the Division of Corporation or any fees necessary to perfect this amendment.

Thank you for your cooperation and consideration in this matter.

Sincerely,

Basic Companies Inc.



Kenneth A. Owen  
President

KAO/pso

Enclosures

**RESIGNATION**

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01 OCT -2 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, SAMUEL D. WEDDINGTON, hereby states he hereby resigns as Vice-President and Director of Basic Companies Inc., effective immediately. Further, I intend to execute the transfer of stock returning 40 shares to Basic Companies, Inc.

DATED this 11<sup>th</sup> day of September 2001.

  
SAMUEL D. WEDDINGTON

*For Value Received, I hereby sell, assign, and transfer unto:*  
PLEASE INSERT SOCIAL SECURITY OR OTHER  
IDENTIFYING NUMBER OF ASSIGNEE

30 6-76-2151

40 Shares  
*represented by the within Certificate, and do hereby*  
*irrevocably constitute and appoint*  
Basic Companies Inc. *Attorney*  
*to transfer the said Shares on the books of the within named*  
*Corporation, with full power of substitution in the premises.*

*Dated* September 7 1960

*In presence of*

Kenneth J. Over Sam D. Wells

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT  
MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE  
FACE OF THE CERTIFICATE, IN EVERY PARTICULAR, WITHOUT  
ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.