

P01000055213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

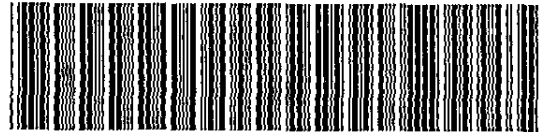
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500062247085

12/22/05--01014--003 **43.75

FILED
2005 DEC 22 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Ouellette JAN 04 2006

BATTLE & EDENFIELD, P.A.
ATTORNEYS AT LAW

MAXWELL G. BATTLE, JR. *
MICHAEL S. EDENFIELD

ALSO ADMITTED
* COLORADO
* NEW MEXICO
* MONTANA

206 MASON STREET
BRANDON, FL 33511-5212
(813) 685-3014
FAX (813) 684-5922

December 20, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: K&T Wesley Chapel, Inc.
Our File No.: 05-227

To Whom It May Concern:

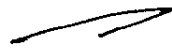
Enclosed herewith, please find the following:

1. Our firm's check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75); and
2. Amendment to Articles of Incorporation of K&T Wesley Chapel, Inc..

Please file the Amendment to Articles of Incorporation of K&T Wesley Chapel, Inc. and prove me with a certified copy of same.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



Michael S. Edenfield, Esquire

MSE/mdm

Enclosures - As enumerated.

cc: Kenneth A. Belcher

AMENDMENT TO ARTICLES OF INCORPORATION
OF K&T WESLEY CHAPEL, INC.

K&T WESLEY CHAPEL, INC., a Florida corporation, under its corporate seal and hand of its President and Secretary, KENNETH A. BELCHER hereby certifies that:

I.

KENNETH A. BELCHER is the sole shareholder of all the issued and outstanding shares of the Corporation. The Board of Directors has elected KENNETH A. BELCHER as President and as Secretary.

II.

The Board of Directors of said Corporation, held on the 30 day of November, 2005, at 9:00 A.M., unanimously adopted the following resolution:

RESOLVED that the Articles of Incorporation of K&T WESLEY CHAPEL, INC. be amended to reflect the following change:

ARTICLE I

The name of the Corporation shall be GUNN BELCHER, INC..

III.

The shareholders of K&T WESLEY CHAPEL, INC., at a meeting of the shareholders of said Corporation held on the 30 day of November, 2005, did unanimously consent to the resolution adopted by the Board of Directors of K&T WESLEY CHAPEL, INC..

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and its Secretary, this 30 day of November, 2005.

ATTEST:


KENNETH A. BELCHER, Secretary


KENNETH A. BELCHER, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared KENNETH A. BELCHER, who, after being duly sworn, deposes and says that he is the President and Secretary of K&T WESLEY CHAPEL, INC. and that he executed the foregoing Amendment to Articles of Incorporation this 30 day of November, 2005.

Notary Public, State of Florida
My Commission Expires:

