

PD2600000908

(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



200027672242

01/28/04--01016--008 **52.50

FILED
04 JAN 27 2004
FBI - MEMPHIS

Amend
T. Lewis 2/3/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VENTURE SERVICES, INC.

DOCUMENT NUMBER: P02000000908

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

Please return all correspondence concerning this matter to the following:

DONNA P. BENTLEY

(Name of Person)

VENTURE SERVICES, INC.

(Name of Firm/ Company)

552 LILLIAN DRIVE

(Address)

MADEIRA BEACH, FL 33708

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONNA BENTLEY

(Name of Person)

at (727) 639-0739

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

VENTURE SERVICES, INC.

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

P02000000908

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VII - Corporation is adding an additional Director and Officer. Information is as follows:

Name and Address: Everett T. Garrett, Vice President

552 Lillian Drive

Madeira Beach, FL 33708

ADD: ARTICLE X as follows:

The stockholders of the Corporation and percentage of ownership is as follows:

Everett T. Garrett is owner of 80 shares of common stock, representing an 80% ownership in said Corp.

Donna P. Bentley is owner of 20 shares of common stock, representing a 20% ownership in said Corp.

(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)

FILED
04 JAN 27 PM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 1, 2003

Effective date if applicable: _____
(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.

Signed this 22nd day of January, 2004.

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)

DONNA P. BENTLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35