

PD20000042194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

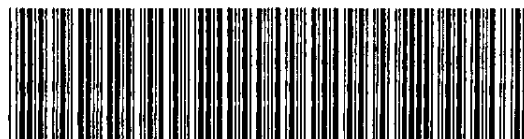
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR - 1 PM 2:37

Amend
@ 4/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mike Wesbrook, Inc

DOCUMENT NUMBER: P02 0000 42194

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

Please return all correspondence concerning this matter to the following:

Mike Wesbrook
Name of Contact Person

Mike Wesbrook, Inc.
Firm/ Company

8441 Bayshore Dr.
Address

Treasure Island, FL 33706
City/ State and Zip Code

MW81262@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Wesbrook at (727) 409-0380
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2011

MIKE WESBROCK
MIKE WESBROCK, INC.
8441 BAYSHORE DR.
TREASURE ISLAND, FL 33706

SUBJECT: MIKE WESBROCK, INC.
Ref. Number: P02000042194

We have received your document for MIKE WESBROCK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

YOU FAILED TO SIGN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00006378

RECEIVED
MAR 21 AM 8:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

702000042194
(Document Number of Corporation (if known))

Page 1 of 3

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>
P	Michael W. Westbrook	844 Bayshore Dr. Tresure Island FL 33706	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Remove
S	Michael A. Socha	4355-84th Ave. Apt 702 Pinellas Park, FL 33780	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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)

Michael W. Westbrook 9.0%
 Michael A. Socha 10.0%
 Change Stock shares

The date of each amendment(s) adoption: 3-10-11
(date of adoption is required)

Effective date if applicable: _____
(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 _____."
(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 3-10-11

Signature Mike Westbrook

(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)

Michael W. Westbrook
(Typed or printed name of person signing)

President
(Title of person signing)