

PB3000011703

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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*Amend*

04/18/08--01040--003 \*\*35.00

FILED  
2008 MAY -1 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AJE*  
*5/2/08*

\* 00189, 00524, 00671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KENANSVILLE COUNTRY STORE, INC.

**DOCUMENT NUMBER:** P03000011703

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

Please return all correspondence concerning this matter to the following:

MARTHA CANEJA

(Name of Contact Person)

(Firm/ Company)

50 SOUTH KENANSVILLE ROAD

(Address)

KENANSVILLE, FLORIDA 34739

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARTHA CANEJA

(Name of Contact Person)

at ( 305 ) 721-6261

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 23, 2008

Martha Caneja  
50 South Kenansville Rd.  
Kenansville, FL 34739

SUBJECT: KENANSVILLE COUNTRY STORE, INC.  
Ref. Number: P03000011703

We have received your document for KENANSVILLE COUNTRY STORE, 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):

Please have Martha Caneja sign in the space provided on the second page.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 008A00024501

RECEIVED  
2008 MAY -1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 MAY -1 PM 4: 28

KENANSVILLE COUNTRY STORE, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000011703

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**ARTICLE V. DIRECTORS:**

TO READ: MARTHA CANEJA, DIRECTOR; (SAME ADDRESS)

**ARTICLE V. OFFICERS:**

TO READ: MARTHA CANEJA, PRESIDENT/ TREASURER AND

PABLO CANEJA, VICE-PRESIDENT/SECRETARY

**ARTICLE III: PRINCIPAL AND MAILING ADDRESS: REPLACE WITH**

50 SOUTH KENANSVILLE ROAD, KENANSVILLE, FL 34739

(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)

The date of each amendment(s) adoption; JANUARY 15, 2008

Effective date if applicable: APRIL 15, 2008  
(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.

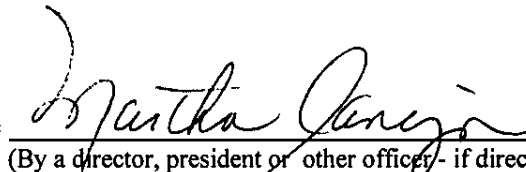
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

MARTHA CANEJA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**