

P03000058775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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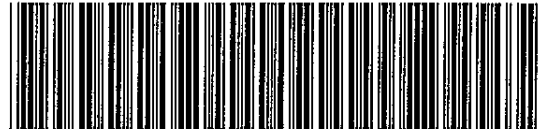
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

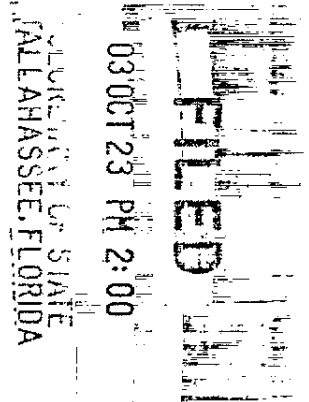
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10/13/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

KANDU CORP
ATTN: PATRICIA ALLEY
18621 N TAMiami TRAIL
N FT MYERS, FL 33903

SUBJECT: KANDU CORP
Ref. Number: P03000058775

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

Your document is missing page 2 of the amendment. Please complete and return for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 603A00056285

RECEIVED
03 OCT 23 AM 9:12
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KANDU CORP
(Name of Corporation)

DOCUMENT NUMBER: P03000058775

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA ALLEY
(Name of Person)

KANDU CORP
(Name of Firm/Company)

18621 N. TAMiami TR.
(Address)

N. FORT MYERS FL 33903
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA ALLEY at (239) 731-3330
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

FILED

03 OCT 23 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KANDU CORP

(present name)

P03000058775

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III

THE FOLLOWING WERE APPOINTED TO THE BOARD OF DIRECTORS
FOLLOWING A SPECIAL MEETING, SEPT 30, 2003:

ROBERT M. ALLEY, ALSO ELECTED PRESIDENT
PATRICIA A. PULK-ALLEY, ALSO ELECTED SECRETARY-TREASURER

WHO RESIDE AT 5530 SAN LUIS DR., N. FT. MYERS, FL 33903

THE FOLLOWING HAVE RESIGNED THEIR DIRECTORSHIPS & POSITIONS
DEAN E. POTTER, PRES
FRAN McEWEN, SECRETARY

PATRICIA A. PULK-ALLEY WAS ALSO APPOINTED REGISTERED AGENT
SHE HAS ACCEPTED THE APPOINTMENT & AGREES TO ALL STATUTES RELAT
TO DUTIES OF THE REGISTERED AGENT

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 1, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21 day of OCTOBER, 2003.


Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title