

P03000073882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

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Special Instructions to Filing Officer:

called 8/23 from Bruce
for authorization to
print adoption, last page
T. Bilson
8/23

Office Use Only



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07/27/12--01030--023 **35.UU

FILED
12 AUG 10 PM 2:44
CLERK OF STATE
1500 15th Street, N.E.
Salem, OR 97331

Amend
CRG
8/23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KAB Equipment & Supply, Inc.

Name of Corporation

DOCUMENT NUMBER: P03000073882

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Bruns

Name of Contact Person

KAB Equipment & Supply, Inc.

Firm Company

1932 Brantley Circle

Address

Clermont, FL 34711

City State and Zip Code

tippywin@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Bruns

Name of Contact Person

at (352) 272-4806

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

July 30, 2012

KAREN BRUNS
KAB EQUIPMENT & SUPPLY, INC.
1932 BRANTLEY CIR
CLERMONT, FL 34711

SUBJECT: KAB EQUIPMENT & SUPPLY, INC.
Ref. Number: P03000073882

We have received your document for KAB EQUIPMENT & SUPPLY, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 012A00019820

2012 AUG 10 AM 10:29
RECEIVED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAB Equipment & Supply, Inc.

DOCUMENT NUMBER: P03000073882

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

Please return all correspondence concerning this matter to the following:

Karen Ann Bruns

Name of Contact Person

KAB Equipment & Supply, Inc.

Firm/ Company

1932 Brantley Circle

Address

Clermont, Florida 34711

City/ State and Zip Code

tippywin@yahoo.com or SEND TO: Mailing Address

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Ann Bruns

Name of Contact Person

at (352) 272-4806

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)

(See 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

Articles of Amendment
to
Articles of Incorporation
of

KAB Equipment & Supply, Inc.

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

P03000073882

(Document Number of Corporation (if known))

FILED
12 AUG 10 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1932 Brantley Circle

Clermont, Florida 34711

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1932 Brantley Circle

Clermont, Florida 34711

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

1932 Brantley Circle

(Florida street address)

New Registered Office Address:

Clermont

, Florida

34711

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

XChange PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

1) Change This Page N/A - Address Change, only.
(See Page 1 of 4.)

____ Add _____

____ Remove _____

2) _____ Change _____
_____ Add _____
_____ Remove _____

3) _____ Change _____
_____ Add _____
_____ Remove _____

4) _____ Change _____
 _____ Add _____
 _____ Remove _____

5) Change

Add

Remove

6) _____ Change
_____ Add
_____ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: 08/06/2012

Effective date if applicable: 08/06/2012
(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 08/06/2012

Signature Karen Ann Bruns
(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)

Karen Ann Bruns
(Typed or printed name of person signing)

P / Registered Agent
(Title of person signing)