

P03000099600

(Requestor's Name)

From: Origin ID: (407)514-2630
Michelle Stokes
Leigh A. Williams, PA
4767 NEW BROAD STREET
ORLANDO, FL 32814

(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



900060732839

10/20/05--01021--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 21 PM 4:14

Amendment
11/22/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Skovenn, Incorporated

DOCUMENT NUMBER: P03000099600

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

Please return all correspondence concerning this matter to the following:

Karen Cruise

(Name of Contact Person)

(Firm/ Company)

1463 Flagler Boulevard

(Address)

Lake Park, FL 33403

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle R. Stokes

(Name of Contact Person)

at (407) 514-2630

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

prev. pd.

☐ \$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

Glenda E. Hood
Secretary of State

October 26, 2005

MICHELLE STOKES
LEIGH A. WILLIAMS, PA
4767 NEW BROAD STREET
ORLANDO, FL 32814

SUBJECT: SKOVENN, INCORPORATED
Ref. Number: P03000099600

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

The current name of the entity is as referenced above. Please correct your document accordingly.

SECTION (FIRST:) OF THE DOCUMENT SHOULD READ AS FOLLOWS: THE ARTICLES OF INCORPORATION WERE FILED ON 09/11/2003, DOCUMENT NUMBER P03000099600. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's

signature.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 405A00064936

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKOVENN, INCORPORATED**

Pursuant to the provision of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following Amendments to its Articles of Incorporation

- FIRST:** The Articles of Incorporation were filed on **11 September 2003** and were assigned Document Number: **P0300009960**.
- SECOND:** This Amendment was adopted by the Board of Directors of the Corporation and no Shareholder action was required.
- THIRD:** This Amendment is submitted to amend the following:

ARTICLE 5

The names and addresses of the Officers are:

PRESIDENT
Karen Cruise
1463 Flagler Boulevard
Lake Park, FL 33403

VICE PRESIDENT
Jennifer Bickel
1463 Flagler Boulevard
Lake Park, FL 33403

ARTICLE 6

The names and addresses of the Directors are:

Karen Cruise
1463 Flagler Boulevard
Lake Park, FL 33403

Jennifer Bickel
1463 Flagler Boulevard
Lake Park, FL 33403

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 21 PM 4:14

SECRETARY
Karen Cruise
1463 Flagler Boulevard
Lake Park, FL 33403

TREASURER
Karen Cruise
1463 Flagler Boulevard
Lake Park, FL 33403

ARTICLE 13

The name and address of the Registered Agent is:

Karen Cruise
1463 Flagler Boulevard
Lake Park, FL 33403

Karen Cruise, having been designated as the Registered Agent in the above Amendment to the Articles of Incorporation for Skovenn, Incorporated, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Dated: 17 November 2005.



Karen Cruise