

PO3000 103702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

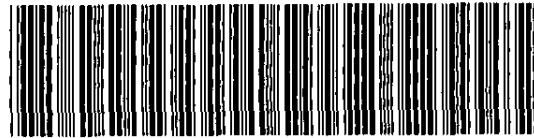
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended

10/12/11--01002--006 **35.00

RECEIVED

11 OCT 12 AM 9:29

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 OCT 19 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
10/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KELLY'S WOOD SHOP, INC

DOCUMENT NUMBER: P03000103702

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

Please return all correspondence concerning this matter to the following:

ROSA D. KELLY

Name of Contact Person

KELLY'S WOOD SHOP, INC

Firm/ Company

6 CASORA DRIVE

Address

CRAWFORDVILLE FL 32327

City/ State and Zip Code

millendertax@aol.com

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

For further information concerning this matter, please call:

Rosa D. Kelly

Name of Contact Person

at (850)

926-3066

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

October 12, 2011

KELLY'S WOOD SHOP, INC.

CRAWFORDVILLE, FL

SUBJECT: KELLY'S WOOD SHOP, INC.
Ref. Number: P03000103702

RECEIVED
11 OCT 19 AM 9:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for KELLY'S WOOD SHOP, INC. 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 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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 011A00023374

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 OCT 19 AM 9:59

KELLY'S WOOD SHOP, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

P03000103702

(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:

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

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

ROSA D. KELLY

New Registered Office Address:

6 CASORA DRIVE

(Florida street address)

CRAWFORDVILLE

(City)

Florida 32327
(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.

Rosa D. Kelly
Signature of New Registered Agent, if changing

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>
<u>PRES</u>	<u>HARRY A KELLY</u>	<u>6 CASORA DRIVE</u> <u>CRAWFORDVILLE FL 32327</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>ROSA D KELLY</u>	<u>6 CASORA DRIVE</u> <u>CRAWFORDVILLE FL 32327</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input 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)

The date of each amendment(s) adoption: OCTOBER 1, 2011

Effective date if applicable: OCTOBER 1, 2011
(date of adoption is required)
(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 _____

Signature Harry A. Kelly
(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)

Harry A. Kelly
(Typed or printed name of person signing)

President
(Title of person signing)