

P03000105435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File/TL

Office Use Only

Amend

10/1.20.06



100063857501

01/17/06--01010--009 **35.00

FILED
06 JAN 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREGORY C. MEISSNER

ATTORNEY AT LAW

1111 THIRD AVENUE WEST
SUITE 150
BRADENTON, FLORIDA 34205

OFFICE: (941) 748-3280
FAX: (941) 746-3990

January 12, 2006

Division of Corporations
ATTN: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: KURLINSKI INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed you will find the original Articles of Amendment to Articles of Incorporation of KURLINSKI INVESTMENTS, INC. Please file these documents and send me confirmation of same. I have enclosed a check in the amount of \$35.00 representing payment for the filing of this document. Should you have any questions or comments, or should you require additional information, please do not hesitate to contact my office.

Very truly yours,



GREGORY C. MEISSNER

GCM:psr

Enclosures - Articles of Amendment
Check
SASE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KURLINSKI INVESTMENTS, INC.

FILED
06 JAN 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P03000105435 - Pursuant to the provisions of Section 607.1020, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** Amendment Adopted: Article VII: Officers and Directors, shall be amended as follows: The name and address of the initial Officers and Directors of the Corporation are: P/D, Kirk W. Kurlinski, 7203 32nd Avenue East, Bradenton, Florida 34208, and VP/S/T/D, Gloria C. Kurlinski, 7203 32nd Avenue East, Bradenton, Florida 34208.
- 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 the Amendment's adoption: December 30th, 2005.
- FOURTH:** Adoption of Amendment (**CHECK ONE**)
- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was 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.*
- "The number of votes cast for the amendment was sufficient for approval by _____ (voting group)."
- ☒ The amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action, and shareholder action was not required.

Date

12/30/05


KIRK W. KURLINSKI, Director