

P03000115007



Devere J. Vanochten
6010 Corson Ave.
New Port Riche, FL 34653-4607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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2005 APR -1 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
NFS
4-5-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Devere S VanOchten Jr INC.

DOCUMENT NUMBER: PO 3000 11 5007

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

Please return all correspondence concerning this matter to the following:

Reva S VanOchten
(Name of Contact Person)

Devere S VanOchten Jr Inc.
(Firm/ Company)

6010 Corson Ave #
(Address)

New Port Richey FL 34653
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Reva S VanOchten at (727) 8487346
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2005

Devere J. Vanochten
6010 Corson Avenue
New Port Richey, FL 34653-4607

SUBJECT: DEVERE J. VANOCHTEN JR. INC.
Ref. Number: P03000115007

We have received your document for DEVERE J. VANOCHTEN JR. INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 205A00019449

RECEIVED
05 APR - 1 AM 9:49
DIVISION OF CORPORATIONS

FILED

Articles of Amendment
to
Articles of Incorporation
of

2005 APR -1 AM 10: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Devere J. Van Ochten Jr. Inc.

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

PO 3000115007

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article of Inc. Article IV

Change stock amount.

From	Shares	to	Changes -	Sha
Devere J Van Ochten Pres:	50	→	Devere J Van Ochten Pres.	<u>60</u>
Jason D Van Ochten V Pres.	20	→	Jason D. Van Ochten V.P.	<u>10</u>
Rever S Van Ochten Sec.	30	→	Rever S Van Ochten sec	30

(Attach additional pages if necessary)

If an amendment provides for 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)

V. Pres to Turn over 10 shares of stock
to Pres.

(continued)

The date of each amendment(s) adoption: 3-10-05

Effective date if applicable: 3-10-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 25 day of March, 2005.

Signature

Reva S. Van Ochten

(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)

Reva S. Van Ochten

(Typed or printed name of person signing)

Corp. Secretary & Registered agent

(Title of person signing)

FILING FEE: \$35