

P03000127149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 11 PM 2:25

Amendment
LFT
2-13-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carl H. Perkins, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000127149

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

Please return all correspondence concerning this matter to the following:

Lisa M. Stittler, EA
(Name of Person)

Lisa M. Stiffler, Inc.
(Name of Firm/Company)

291 Naylor Drive
(Address)

West Melbourne, Fl 32904
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa M. Stiffler, EA at (321) 956-6360
(Name of Person) (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, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 18, 2003

LISA M. STIFFLER
291 NAYLOR DRIVE
WEST MELBOURNE, FL 32904

SUBJECT: CARL H. PERKINS, INC.
Ref. Number: P03000127149

We have received your document for CARL H. PERKINS, 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):

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00067911

RECEIVED
JAN 13 2004
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2004

LISA M. STIFFLER
291 NAYLOR DRIVE
WEST MELBOURNE, FL 32904

SUBJECT: CARL H. PERKINS, INC.
Ref. Number: P03000127149

We have received your document for CARL H. PERKINS, 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 date of adoption of each amendment must be included in the document.

The document must have original signatures.

Photo copy is not acceptable.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00002433



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 3, 2004

Lisa M. Stiffler
% LISA M. STIFFLER, INC.
291 Naylor Drive
West Melbourne, FL 32904

SUBJECT: CARL H. PERKINS, INC.
Ref. Number: P03000127149

We have received your document for CARL H. PERKINS, INC.. However, the document has not been filed and is being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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: 304A00007141

**LISA M. STIFFLER, INC.
291 NAYLOR DRIVE
WEST MELBOURNE, FL 32904
956-6360 PH. 956-9419 FAX
LISASTIFFLER@CFL.RR.COM EMAIL**

FEBRUARY 11, 2004

Florida Dept. of State
Mrs. Louise Flemming-Jackson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Carl H. Perkins, Inc. - P03000127149

Dear Mrs. Flemming-Jackson:

Please find attached the corrected Articles of Amendment for Carl H. Perkins, Inc.

Per our telephone conversation today we corrected the date on the form. Also as discussed the fee for this change and documentation has already been sent to your division. Please see additional paperwork stating such.

Thank You for your help in this matter.

Sincerely,



Lisa M. Stiffler, EA
President

Enc.

2004 FEB 11 PM 2:25

**Articles of Amendment to
Articles of Incorporation of**

Carl H. Perkins, Inc.

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

P030000127149

(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.")

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

Adding officer - Treasurer

Michael Lee Vallimont, 248 Gates Street, Palm Bay, FL

32908

(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)

N/A

(continued)

THIRD: The date of each amendment's adoption: 12/23/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23rd day of December, 2003.

Signature: _____

(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.)

CARL H. PERKINS
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35