

PO4000001417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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11/02/03--01010--024 \*\*43.75

EFFECTIVE DATE  
1-1-2010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 29 AM 10:37

FILED

MC/Amend  
SQ

1230-09

Please call me  
If any  
questions, SHERRE KELLY  
904-710-3668



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 6, 2009

SHERRE KELLY  
SHERRE KELLY MEASURING SERVICES, INC.  
3885 JULINGTON CREEK ROAD  
JACKSONVILLE, FL 32223

SUBJECT: SHERRE KELLY MEASURING SERVICES, INC.  
Ref. Number: P04000001417

*Annual Report Late*

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2009 annual report. The entity must be reinstated before this document can be filed.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$150.00 filing fee per year for the years 2009 through the current year.

Therefore, the total fee to file the reinstatement is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due to reinstate is \$750.00.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 809A00035010

*I'm sending another cover letter  
You cashed my check #1303 for 43.75  
For a filing fee + a  
Certified copy.  
IN November*

DEC 29 AM 9:10  
RECEIVED  
SHASSEE

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** Sherre Kelly Measuring Services, Inc.

**DOCUMENT NUMBER:** P04000001417

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

Please return all correspondence concerning this matter to the following:

Sherre Kelly  
Name of Contact Person

Sherre Kelly Measuring Services, Inc.  
Firm/ Company

3885 Julington Creek Road  
Address

Jacksonville, FL 32223  
City/ State and Zip Code

sherrekelly@att.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherre Kelly at ( 904 ) 710-3668  
Name of Contact Person                      Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Articles of Amendment  
to  
Articles of Incorporation  
of

EFFECTIVE DATE  
1-1-2010

FILED

2009 DEC 29 AM 10:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sherre Kelly Services, Inc.

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

P04000001417

(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:**

SS Kelly 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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (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.*

\_\_\_\_\_  
*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>
Dir.	Stephen Kelly	3885 Julington Creek Road Jacksonville, FL 32223	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)*

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**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)*

NA

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The date of each amendment(s) adoption: October 26, 2009

Effective date-if applicable: January 1, 2010 <sup>(date of adoption is required)</sup>  
(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 October 26, 2009

Signature Sherre 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)

Sherre Kelly

(Typed or printed name of person signing)

Registered Agent, Initial Director

(Title of person signing)