

PD4DD0031020

(Requestor's Name)



Kirk Burnett
1883 5th St
Sarasota, FL 34236

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

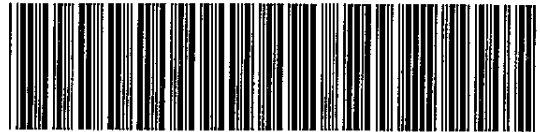
(Document Number)

Certified Copies _____

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03/03/04--01067--013 **35.00

FILED
04 MAR 24 PM 1:10
TALLAHASSEE, FLORIDA

Amend
10 3/25/04

Hopefully this will satisfy all your requirements



Sincerely
Kirk Burnett

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2004

KIRK BURNETT
1883 5TH ST.
SARASOTA, FL 34236

SUBJECT: KIRK BURNETT, INC.
Ref. Number: P04000031020

We have received your document for KIRK BURNETT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days of 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: 104A00015986

RECEIVED
04 MAR 21 AM 10:07
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAR 26 PM 1:10
TALLAHASSEE, FLORIDA

SUBJECT: AMENDMENT TO ARTICLES OF KIRK BURNETT, INC.

DOCUMENT NUMBER: P04000031020

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

Please return all correspondence concerning this matter to the following:

KIRK BURNETT
(Name of Person)

KIRK BURNETT, INC.
(Name of Firm/ Company)

1883 5th St
(Address)

SARASOTA FL 34236
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KIRK BURNETT at (941) 544 6630
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: FEE WAS ALREADY SENT & NOT RETURNED

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

KIRK BURNETT INC.

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

P04000031022

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

ARTICLE 8 - MANAGEMENT HAS BEEN AMENDED TO NAME

KIRK BURNETT AS PRES. VP, SEC. TREAS.

(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)

(continued)

FILED
04 MAR 24 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2-28-04

Effective date if applicable: 2-28-04
(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 17 day of MARCH, 2004.

Signature

Kick Burnett
(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)

Kick Burnett

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35