

P04000093089

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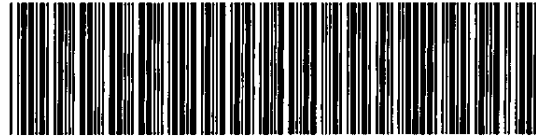
(Business Entity Name)

(Document Number)

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Amend

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 25 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAS-KART, INC.

DOCUMENT NUMBER: P04000093089

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

Please return all correspondence concerning this matter to the following:

STEPHEN MACHELL

(Name of Contact Person)

FAS-KART, INC.

(Firm/ Company)

2615 SOUTHERN OAKS PLACE

(Address)

PLANT CITY, FL 33566

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEPHEN MACHELL

(Name of Contact Person)

at (813) 299-4827

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
06 SEP 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FAS-KART, INC.

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

P04000093089

(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)**

PLEASE SEE ATTACHMENT

(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)

Attachment to:

Articles of Amendment
To
Articles of Incorporation
Of
Fas-Kart, Inc.

AMENDMENTS ADOPTED:

ARTICLE II AMENDED AS FOLLOWS:

The principal mailing address shall be

2615 Southern Oaks Place
Plant City, FL 33566

ARTICLE V AMENDED AS FOLLOWS:

Resignation:

Kenneth Struth, Director
3002 N Wilder Rd
Plant City, FL 33565

Adding the following officers:

Stephen Machell, Director and President
2615 Southern Oaks Place
Plant City, FL 33566

Tyler Machell, Vice President
2615 Southern Oaks Place
Plant City, FL 33566

Justin Machell, Vice President
4187 Audubon Oaks Circle, Apt 304
Lakeland, FL 33809

Sandra Machell, Treasurer
2615 Southern Oaks Place
Plant City, FL 33566

Sarah Machell, Secretary
2615 Southern Oaks Place
Plant City, FL 33566

The date of each amendment(s) adoption: SEPTEMBER 18, 2006

Effective date if applicable: _____
(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.

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)

STEPHEN R. MACDON
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35