

P04000102743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/20/08--01036--002 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -9 PM 2:20

N.C.

G. Ouellette JUL 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAYE MORTGAGE, INC.

DOCUMENT NUMBER: P04000102743

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

Please return all correspondence concerning this matter to the following:

JAY KAYE
(Name of Contact Person)

KAYE MORTGAGE, INC.
(Firm/ Company)

5979 Pine Ridge Rd
(Address)

NAPLES FL 34119
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jay Kaye at (239) 304 3304/x 205
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2008

JAY KAYE
KAYE MORTGAGE, INC.
5979 PINE RIDGE RD
NAPLES, FL 34119

SUBJECT: KAYE MORTGAGE, INC.
Ref. Number: P04000102743

We have received your document for KAYE MORTGAGE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I spoke with Andy in the reinstatement section today and he told me you had decided to just file a new corporation rather than reinstate the old one which you were also trying to amend. I am assuming you would like to have the fees returned for this filing which was rejected, therefore I will start the refund process for the \$52.50 to be returned to you.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 008A00039481

*Sending in amend - changed their mind
07-03-08*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2008

JAY KAYE
KAYE MORTGAGE, INC.
5979 PINE RIDGE RD
NAPLES, FL 34119

SUBJECT: KAYE MORTGAGE, INC.
Ref. Number: P04000102743

We have received your document for KAYE MORTGAGE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2007 annual report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 408A00037894

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL -1 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

KAYE MORTGAGE, INC.

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

P04000102743

(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):

CUSTOM HOMES BY KAYE, INC.

(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)**

N/A

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -9 PM 2:20

(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)

The date of each amendment(s) adoption: June 18, 2008

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

Catherine Jay Kaye
(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)

Catherine Jay Kaye
(Typed or printed name of person signing)

director + president
(Title of person signing)

FILING FEE: \$35