

P04000149205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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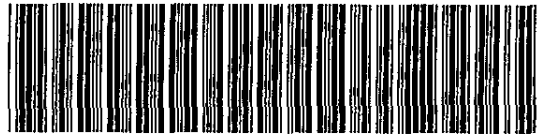
(Business Entity Name)

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2006 FEB 17 AM 9:03

TALLAHASSEE, FLORIDA

Amend + N.C.

G. Ouellette FEB 17 2006

**Kurt B. Austgen  
Austgen Enterprises, Inc.  
(Formerly Austgen & Cunningham Enterprises, Inc.)  
2490 40<sup>th</sup> Avenue North  
St. Petersburg, FL 33714**

January 3, 2006


Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Austgen Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended Articles of Incorporation, together with a check in the amount of \$43.75. This represents the cost of the Filing Fees and Certified Copy of Amended Articles of Incorporation for the above-named corporation.

Very truly yours,



Kurt B. Austgen  
Austgen Enterprises, Inc.

Enclosures

check stapled here

T.S. CHECHELE, P.A.

Attorney at Law

T. Samantha Chechele, Esq.  
5625 Central Avenue  
St. Petersburg, FL 33710

Phone (727) 381-6007  
Facsimile (727) 381-7909

February 6, 2006

Florida Department of State  
Division of Corporations  
Attention: Cheryl Coulliette  
PO Box 6327  
Tallahassee, FL 32314

Re: Austgen Enterprises, Inc.

Dear Ms. Coulliette:

I am writing in response to your letter dated January 24, 2006, referencing the above-named corporation with respect to their name change amendment filed on January 13, 2006. Kurt Austgen, the sole shareholder, adopted the name change on January 13, 2006, as indicated as the filing and signature date. If you need further clarification to file this document, please contact me. Thank you.

Very truly yours,

  
T. Samantha Chechele

cc: Kurt Austgen

Enclosure

Called

T.S. CHECHELE, P.A.

Attorney at Law

T. Samantha Chechele, Esq.  
5625 Central Avenue  
St. Petersburg, FL 33710

Phone (727) 381-6007  
Facsimile (727) 381-7009

February 14, 2006

Florida Department of State  
Division of Corporations  
Attention: Cheryl Coulliette  
PO Box 6327  
Tallahassee, FL 32314

Re: Austgen Enterprises, Inc.

Dear Ms. Coulliette:

I am writing in response to your letter dated January 24, 2006, referencing the above-named corporation with respect to their name change amendment filed on January 13, 2006, and your follow up telephone call. I am returning the Articles of Amendment, showing the date of adoption of January 13, 2006. Thank you.

Very truly yours,

  
T. Samantha Chechele

cc: Kurt Austgen

Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2006

KURT B. AUSTGEN  
AUSTGEN ENTERPRISES, INC.  
2490 40TH AVE., NORTH  
ST. PETERSBURG, FL 33714

SUBJECT: AUSTGEN & CUNNINGHAM ENTERPRISES, INC.  
Ref. Number: P04000149205

We have received your document for AUSTGEN & CUNNINGHAM ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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  
Document Specialist

Letter Number: 406A00005113

**AMENDMENT TO ARTICLES OF INCORPORATION**

**of  
AUSTGEN & CUNNINGHAM ENTERPRISES, INC.**

**Document number P04000149205**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Professional Association adopts the following amendment to its Articles of Incorporation:

**ARTICLE I - CORPORATION NAME**

Effective as of the filing date of these Amended Articles of Incorporation, the name of the corporation is Austgen Enterprises, Inc.

**ARTICLE V - REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Kurt B. Austgen  
2490 40<sup>th</sup> Avenue North  
St. Petersburg, FL 33714

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
Kurt B. Austgen

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2006 FEB 17 AM 9:03  
TALLAHASSEE, FLORIDA

## ARTICLE VII OFFICERS & DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of the corporation is as follows:

Kurt B. Austgen President/Director  
2490 40<sup>th</sup> Avenue North  
St. Petersburg, FL 33714

**All other Articles of the Corporation remain unchanged.**

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Corporation this 13th day of January, 2006.


Kurt B. Austgen

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kurt B. Austgen, known to me to be the person who executed the foregoing Amended Articles of Corporation, and who acknowledged before me that he executed these Amended Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13<sup>th</sup> day of January, 2006.

*Rosemarie C. Medford*  
Notary Public, State of Florida at Large  
My Commission Expires:

**NOTARY PUBLIC-STATE OF FLORIDA**  

**Rosemarie E. Medford**  
 Commission # DD500187  
 Expires: DEC. 18, 2009  
 Bonded Thru Atlantic Bonding Co., Inc.