

PO5000038784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

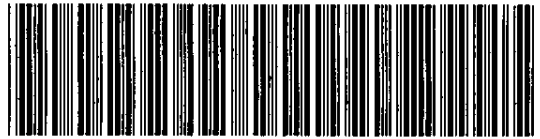
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Stenen Ponzelo
advised to be
added as Secretary

Office Use Only



500139304615

01/05/09--01071--020 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -5 AM 9:47

Amend/cc
@ 1/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Powels Enterprises, Inc +

DOCUMENT NUMBER: P05000038784 +

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

Please return all correspondence concerning this matter to the following:

Steven Powels
(Name of Contact Person)

Powels Enterprises, Inc
(Firm/ Company)

1673 Dartmouth Dr.
(Address)

Middleburg, FL 32068
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven Powels at (904) 505-3222
(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:

☐ \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -5 AM 9:47

(Document Number of Corporation (if known))

Page 1 of 3

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>
P	John Powels	1673 Dartmouth Dr Middleburg, FL 32068	☒ Add ☐ Remove
S	Steven Powels	1673 Dartmouth Dr Middleburg, FL 32068	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

John Powels will now have 90 of the 100 shares.

Steven Powels will now have 10 of the 100 shares.

The date of each amendment(s) adoption: January 1, 2009

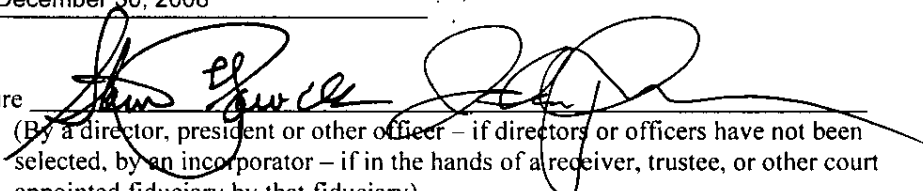
Effective date if applicable: January 1, 2009
(no more than 90 days after amendment file date)

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 December 30, 2008

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)

Steven Powels and John Powels
(Typed or printed name of person signing)

President
(Title of person signing)