

P05000092035

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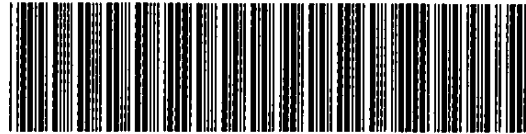
(Business Entity Name)

(Document Number)

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T. Roberts JUN 26 2006

06 JUN 26 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REEL KONEE INC.

DOCUMENT NUMBER: P05000092035

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

Please return all correspondence concerning this matter to the following:

ROGER STEVER

(Name of Contact Person)

REEL KONE-E INC.

(Firm/ Company)

1140 MAIN ST. #4

(Address)

DUNEDIN, FL 34698

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROGER STEVER

(Name of Contact Person)

at (727) 422-2120

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2006

ROGER STEVER
REEL KONE-E INC.
1140 MAIN ST. #4
DUNEDIN, FL 34698

SUBJECT: REEL KONE-E INC.
Ref. Number: P05000092035

We have received your document for REEL KONE-E 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

List street addresses for officers and registered agent.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 306A00039295

RECEIVED
JUN 21 2006
DIVISION OF CORPORATIONS

FILED
06 JUN 26 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

REEL KONE-E INC.

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

P05000092035

(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**)

ARTICLE 5 CHANGED TO

PRESIDENT: ROGER B. STEVER 1140 MAIN ST.

SECRETARY: ROGER B. STEVER #4

TREASURER: ROGER B. STEVER DUNEDIN, FL 34698

ARTICLE 6 CHANGE TO

DIRECTORS OF CORPORATION SHALL BE ROGER B. STEVER (ONLY)
1140 MAIN ST.
#4
DUNEDIN, FL 34698

ARTICLE 12 CHANGE REGISTERED AGENT TO ROGER B. STEVER

(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)

1140 MAIN ST.
#4
DUNEDIN, FL
34698

(continued)

The date of each amendment(s) adoption: 3-1-2006

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.

Signed this 1ST day of MARCH, 2006.

Signature

Thomas J. Mackes
(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)

THOMAS. J. MACKES

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35

Registered Agent Acceptance

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Roger B Stover
Roger Stover
Signature of Registered Agent

6 / 1 / 20 06
Date