

P05000120035

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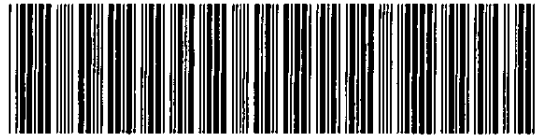
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TALLAHASSEE FLORIDA

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11/16/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KALEE GENERAL CONTRACTORS, INC.

DOCUMENT NUMBER: P05000120035

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

Please return all correspondence concerning this matter to the following:

KATHY BOGGESS

(Name of Contact Person)

KALEE GENERAL CONTRACTORS, INC.

(Firm/ Company)

17105 KEYLIME BLVD.

(Address)

LOXAHATCHEE FL 33470

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES E STEVENS

(Name of Contact Person)

at (941) 457-6790

(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

Articles of Amendment
to
Articles of Incorporation
of

KALEE GENERAL CONTRACTORS, INC.

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

P05000120035

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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 IV SHARES 2000

ARTICLE V OFFICERS and/or DIRECTORS

- SEE ATTACHMENT A -

(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)

The date of each amendment(s) adoption: OCTOBER 10, 2007

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 Kathy Boguess
(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)

KATHY BOGUESS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

ATTACHMENT "A"

**Article of Amendment to Articles of Incorporation
of Kalee General Contractors, Inc.**

ARTICLE V OFFICERS and/or DIRECTORS

**KATHY BOGGESS President / Secretary / Treasurer / Director
17105 KEYLIME BLVD LOXAHATCHEE FL 33470**

**LEE BOGGESS Senior Vice President / Director
17105 KEYLIME BLVD LOXAHATCHEE FL 33470**

**SKENDER KEK Vice President / Director
1722 BAYSHORE DRIVE ENGLEWOOD FL 34223**

**ALLISON HOAG Vice President / Director
17105 KEYLIME BLVD LOXAHATCHEE FL 33470**

**Minutes of Annual Meeting of the Shareholders
of Kalee General Contractors, Inc.**

Pursuant to waiver of notice of meeting properly executed, dated October 10, 2007, the annual meeting of shareholders of KALEE GENERAL CONTRACTORS, INC. was held at 2511 Vasco Street, Punta Gorda FL 33950 on October 10, 2007 at 10:00 AM.

A quorum of shareholders attended.

The meeting was called to order by meeting's chairman, LEE BOGGESE.

The first order of business was election of officers for the next year.

The following were nominated for the elected offices as indicated:

President / Secretary / Treasurer / Director	KATHY BOGGESE
Senior Vice President / Director	LEE BOGGESE
Vice President / Director	SKENDER KEK
Vice President / Director	ALLISON HOAG

Each candidate's nomination was seconded, and after balloting, the following individuals were elected to the offices indicated:

President / Secretary / Treasurer / Director	KATHY BOGGESE
Senior Vice President / Director	LEE BOGGESE
Vice President / Director	SKENDER KEK
Vice President / Director	ALLISON HOAG

Thereupon, the newly elected officers assumed their positions, and the financial statements for the previous year were reviewed.

Further, upon a motion duly made, seconded and unanimously adopted, it was decided to increase the number of shares of stock authorized by the corporation from 100 to 2,000.

It was resolved that the Secretary shall file an amended Articles of Incorporation with the State of Florida to reflect the change in Officers, and the change in number of authorized shares of stock.

There being no further business to come before the meeting, upon a motion duly made, seconded and unanimously adopted, the meeting was adjourned.

Dated: 10/10/07

Kathy Boggesse
Secretary

Lee Boggesse
Attest: Vice President