

P05000140851

(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



300061504003

11/22/05--01045 - 002 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 NOV 22 AM 11:18

N/C

11/30

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Edward A. Allen Enterprises, Inc.

**DOCUMENT NUMBER:** P 05 000 140 851

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

Please return all correspondence concerning this matter to the following:

Mark E. Clements

(Name of Contact Person)

Mark E. Clements, P.A.

(Firm/ Company)

310 East Main Street

(Address)

Lakeland FL 33801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Clements

(Name of Contact Person)

at ( 863 ) 687-2287 x22

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 NOV 22 AM 11:18

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EDWARD A. ALLEN ENTERPRISES, INC.

Pursuant to the provisions of §607.1006 of the Florida Statutes, this Florida profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First:** Amendment Adopted: Article I, Name of the Corporation, shall be amended so that the name of the Corporation is:

"Allen Enterprises International, Inc."

**Second:** The date of the amendment's adoption is 11/8/05.

**Third:** Adoption of the Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required pursuant to §607.1002 of the Florida Statutes.

Signed on 11/8/05.

Eddie Allen  
Edward A. Allen, Director