

PO6000006614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

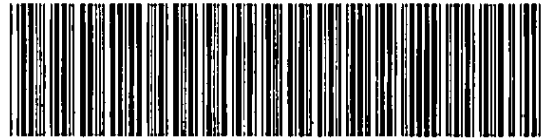
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700358984477

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2021 JAN 19 PM 3:05
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○ SIMMONS
FEB 01 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2020

CLAYTON B KENT
11201 122ND AVE N #198
LARGO, FL 33778

SUBJECT: KENT CONSTRUCTION MANAGEMENT SERVICES, INC.
Ref. Number: P06000006614

We have received your document for KENT CONSTRUCTION MANAGEMENT SERVICES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The form you submitted is for a NON PROFIT CORPORATION, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 920A00026108

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KENT CONSTRUCTION MANAGEMENT SEC INC.
DOCUMENT NUMBER: PO6 00000 6614

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

Please return all correspondence concerning this matter to the following:

Clayton E. Kent
Name of Contact Person
Kent Const. Mgmt. Sec. Inc.
Firm/ Company
11201 122nd Ave. #198
Address
LAZGO FL 33778
City/ State and Zip Code
claykent1940@6mail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clayton Kent at (227) 434-1333
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

KENT CONSTRUCTION MANAGEMENT SERVICES INC.

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

P06 00000 6614

(Document Number of Corporation (if known))

FILED
2021 JAN 19 PM 3:05

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

KEAT CONSTRUCTION MANAGEMENT SERVICES INCORPORATED

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.,"

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

11201 122 Ave NE

UNIT 198

LAZAR FL. 33178

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
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1) <input type="checkbox"/> Change	<u>PRES</u>	<u>CLAYTON E. KEAT SR</u>	<u>11201 122ND AVE. #18</u>
<input checked="" type="checkbox"/> Add			<u>LARGO FL 33778</u>

<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>TR</u>	<u>CLAYTON E. KEAT JR</u>	<u>301 TAZARD ROAD</u>
<input checked="" type="checkbox"/> Add			<u>TAZARD SPRINGS FL</u>
			<u>34689</u>

3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			

<input type="checkbox"/> Remove			
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4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			

<input type="checkbox"/> Remove			
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5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			

<input type="checkbox"/> Remove			
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6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			

<input type="checkbox"/> Remove			
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E. If amending or adding additional Articles, enter change(s) here:

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

N/A

2021 JAN 19 PM 3:05

FILED
CLERK OF COURT
JAN 19 2021
TALLAHASSEE, FL

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)

N/A

The date of each amendment(s) adoption: 1/12/2021, if other than the date this document was signed.

Effective date if applicable: 2021 JAN 19 PM 3:05
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 C E Kent
(voting group)

Dated 1/12/2021

Signature Clayton E. Kent
(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)

CLAYTON E. KENT Sr.
(Typed or printed name of person signing)

Pres.
(Title of person signing)