

PO6000024079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amers

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10 JAN 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 12 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2009

KEVIN DAWE
KBSS CONSTRUCTION, INC.
3914 PALAZZO ST
SEBRING, FL 33872

SUBJECT: KBSS CONSTRUCTION, INC.
Ref. Number: P06000024079

We have received your document for KBSS CONSTRUCTION, 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):

Page one of the amendment form is missing.

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
Regulatory Specialist II

Letter Number: 109A00039511

RECEIVED
2010 JAN 11 AM 8:50
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KBSS CONSTRUCTION, INC.

DOCUMENT NUMBER: P06000024079

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

Please return all correspondence concerning this matter to the following:

KEVIN DAWE
Name of Contact Person

KBSS CONSTRUCTION, INC.
Firm/ Company

3914 PALAZZO STREET
Address

SEBRING FLORIDA 33872
City/ State and Zip Code

geodev@strato.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Deval Donahoe at (863) 453-2335
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

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>
D	JOHN DUEN	3498 LETHNA ROAD MURFREESBORO, TN 37129	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	BRITT CUBB	2512 CANDYLAND CIRCLE COOKEVILLE, TN 38506	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> 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)

The date of each amendment(s) adoption: 12-1-09
(date of adoption is required)
Effective date if applicable: 12-1-09
(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 12-3-09

Signature Kevin Dawe
(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)

KEVIN DAWE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)