

P06000046728

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 19 PM 3:37

Amendment

06/27/06

DC

FISHER AND WILSEY, P.A.
ATTORNEYS AND COUNSELORS AT LAW
275 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33701-3205

GEORGE F. WILSEY
Board Certified Wills,
Trusts and Estates;
Certified Circuit Mediator

(727) 898-1181
Toll Free (877) 402-2747
Fax (727) 821-6681

STEVEN M. WILSEY
Also Certified
Public Accountant

DAVID F. WILSEY

Of Counsel
W. JOSEPH REYNOLDS

Retired/Inactive
ROBERT W. FISHER

June 16, 2006

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Arvana, Inc.

Dear Sirs:

Enclosed for filing you will find the Articles of Amendment to Articles of Incorporation for Arvana, Inc., along with a cover letter and our firm check in the amount of \$35.00 for the filing fee.

Please return a letter of acknowledgment to me after the filing has been completed.

Thank you for your assistance.

Sincerely,



DAVID F. WILSEY

DFW/jek
Enclosures

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARVANA, INC.

DOCUMENT NUMBER: P06000046728

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

Please return all correspondence concerning this matter to the following:

David F. Wilsey, Esquire
(Name of Contact Person)

Fisher and Wilsey, P.A.
(Firm/ Company)

275 Fourth St. North
(Address)

St. Petersburg, FL 33701
(City/ State and Zip Code)

For further information concerning this matter, please call:

David F. Wilsey at (727) 898-1181
(Name of Contact Person) (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**

ARVANA, INC.

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

P06000046728

(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)**

Add: ARTICLE VII: OFFICERS OF CORPORATION

The names and addresses of the officers of the corporation are:

Richard Arnold - President, Secretary and Treasurer

5675 - 34th St. N.
St. Petersburg, FL 33714

E. Vincent Smith - Vice President

5675 - 34th St. N.
St. Petersburg, FL 33714

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(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: May 15, 2006

Effective date if applicable: May 15, 2006
(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 

(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)

Richard Arnold
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35