

PD6000088279

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☐ PICK-UP

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*Amend
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11/21/06--01021--002 **25.00

FILED
2007 JAN -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/10/07--01007--001 **10.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOUIE KIRBY ENTERPRISES, INC

DOCUMENT NUMBER: P06000088279

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

Please return all correspondence concerning this matter to the following:

LOUIE KIRBY

(Name of Contact Person)

LOUIE KIRBY ENTERPRISES, INC

(Firm/ Company)

1022 CRONLEY PLACE

(Address)

SARASOTA, FL 34237

(City/ State and Zip Code)

For further information concerning this matter, please call:

LOUIE KIRBY

(Name of Contact Person)

at (941) 366-2924

(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

RECEIVED

07 JAN 8 10:08:00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2006

LOUIE KIRBY
LOUIE KIRBY ENTERPRISES, INC
1022 CORNLEY PLACE
SARASOTA, FL 34237

SUBJECT: LOUIE KIRBY ENTERPRISES, INC
Ref. Number: P06000088279

We have received your document for LOUIE KIRBY ENTERPRISES, INC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted. You submitted Articles of Amendment to Articles of Organization for a limited liability company.

The entity was originally filed as a Florida Profit corporation.

The filing fee for the Articles of Amendment is \$35.00, there is a balance of \$10.00 due when the corrected document is returned.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 306A00068400

Articles of Amendment
to
Articles of Incorporation
of

LOUIE KIRBY ENTERPRISES, INC

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

P06000088279

(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)**

ARTICLE VII - OFFICERS AND DIRECTORS:

Please add the following:

Richard D Kirby, VP 7710 Wauchula Rd. Myakka, FL 34251

Thaddeus Kirby, Sect 7710 Wauchula Rd. Myakka, FL 34251

ARTICLE IV - AUTHORIZED SHARES:

Please increase the number of authorized shares to 150.

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11-10-2006

Effective date if applicable: 11-10-2006
(no more than 90 days after amendment file date)

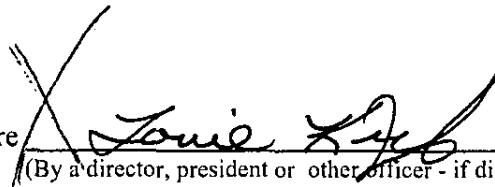
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Louie Kirby

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35