

PO6 000142129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

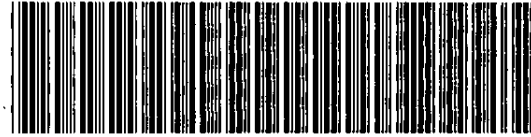
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEAPE ENTERPRISES INC.

DOCUMENT NUMBER: P 06000142129

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

Please return all correspondence concerning this matter to the following:

JEFFREY HEAPE
Name of Contact Person

HEAPE ENTERPRISES INC
Firm/ Company

25672 STILLWELL PKWY
Address

BONITA SPRINGS, FL 34135
City/ State and Zip Code

jeffh@eagle-mtg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFFREY HEAPE at (239) 634-4460
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2010

JEFFREY HEAPE
25672 STILLWELL PKWY
BONITA SPRINGS, FL 34135

SUBJECT: HEAPE ENTERPRISES INC.
Ref. Number: P06000142129

We have received your document for HEAPE ENTERPRISES 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):

The first page of your amendment 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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 410A00025253

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

10 NOV -8 AM 10: 29
SECRETARY OF STATE
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Page 1 of 3

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>
SECRETARY TREASURY	JEFFREY HEARD	25672 STILLWELL BONITA SPRINGS FL 34135	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VICE PRESIDENT	JEFFREY HEARD	SAME	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECRETARY	NICOLAS P. MILLER	25672 STILLWELL BONITA SPRINGS FL 34135	<input type="checkbox"/> Add <input checked="" 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: SEPTEMBER, 20, 2010
(date of adoption is required)

Effective date if applicable: SAME
(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 SEPT 20, 2010

Signature GREGORY D HEAPE
(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)

GREGORY D HEAPE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

CORPORATE RESOLUTION

The following Resolutions have been adopted by the Board of Directors of HEAPE ENTERPRISES, INC., a Florida Corporation, 25672 Stillwell Parkway, Bonita Springs, FL 34135, at a meeting held on the 20 day of September, 2010.

JEFFREY HEAPE has been appointed Vice President of HEAPE ENTERPRISES, INC., a Florida Corporation, together with all statutory rights and powers.

NICHOLAS P. MILLER has been removed as Secretary of HEAPE ENTERPRISES, INC., a Florida Corporation.

Further resolved that the foregoing resolutions shall remain in full force and effect until written notice of amendment or rescission.

In witness whereof, I/We have signed our name(s) as Director(s) and affixed the seal of said corporation, this 20 day of September, 2010.


GREGORY D. HEAPE

President
State of Florida
County of

The foregoing instrument was sworn to, subscribed and acknowledged before me on September 20, 2010, by GREGORY D. HEAPE, who is personally known to me or who produced as identification and who did take an oath.



Notary Public

My commission expires:



PAMELA L. GLEASON
MY COMMISSION # DD 902466
EXPIRES: July 16, 2013
Bonded Thru Budget Notary Services