

PO6000156394

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE

Amend/Name
Chg
@ 4.8.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capital Equity, Inc. *Capital Equity Finance, Inc.*

DOCUMENT NUMBER: P06000156394 *P06000166394*

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

Please return all correspondence concerning this matter to the following:

Callie Jones

Name of Contact Person

VINCENT & REES, LC

Firm/ Company

175 South Main Street, Fifteenth Floor

Address

Salt Lake City, Utah 84111

City/ State and Zip Code

cjones@vincentrees.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Callie Jones

Name of Contact Person

at (801)

3035721

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

March 23, 2010

CALLIE JONES
VINCENT & REES, LC
175 SOUTH MAIN STREET - FIFTEENTH FLOOR
SALT LAKE CITY, UT 84111

SUBJECT: CAPITAL EQUITY FINANCE, INC.
Ref. Number: P06000156394

We have received your document for CAPITAL EQUITY FINANCE, 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):

You have listed the incorrect corporate name on the form. The document number does not match the name CAPITAL EQUITY, INC.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 110A00007159

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>
P/D	Kelly Kirchhoff	11626 Nicholas, Suite 101 Omaha, NE 68154	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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: 12/22/09
(date of adoption is required)

Effective date if applicable: _____
(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 11 March 2010

Signature Kelly Kirchhoff
(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)

Kelly Kirchhoff
(Typed or printed name of person signing)

President and Director
(Title of person signing)