

P0700000/4528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

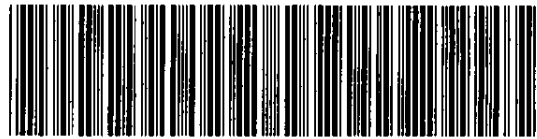
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100162130751

11/02/09--01009--027 **35.00

Amend/MC

FILED
09 NOV 16 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 16 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2009

KAREN CAMPOS
KIRK W. KESSEL, P.A.
P O BOX 361525
MELBOURNE, FL 32936-1525

SUBJECT: KIRK W. KESSEL, P.A.
Ref. Number: P07000014528

We have received your document for KIRK W. KESSEL, P.A. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #M33758 - KESSEL, 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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 709A00034691

2009 NOV 13 AM 8:00
TALLAHASSEE
FLORIDA
DIVISION OF CORPORATIONS

Kirk W. Kessel, P.A.

e-mail: karen@kesselcompanies.com

P.O. Box 361525

Phone 321-725-4400

Melbourne, FL 32936-1525

Fax 321-725-4404

November 13, 2009

ATTN: TINA ROBERTS, REGULATORY SPECIALIST II
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Ref. Number P07000014528

Letter Number: 709A00034691

Dear Ms. Roberts,

Per our telecon earlier today, enclosed please find the revised *Articles of Amendment to Articles of Incorporation* of Kirk W. Kessel, P.A. along with a copy of your correspondence to me dated November 3, 2009.

As I have indicated on page 1, Mr. Kessel is requesting an amendment to the company name as follows:

Kirk W. Kessel Companies, Inc.

Should you require additional information, please contact me at the phone number above.

Thank you for all your assistance with this matter.

Yours truly,



Karen Campos
Assistant to Kirk W. Kessel, Director

Encl. (2)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kirk W. Kessel, P.A.

DOCUMENT NUMBER: P07000014528

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

Please return all correspondence concerning this matter to the following:

Karen Campos
Name of Contact Person

Kirk W. Kessel, P.A.
Firm/ Company

P.O. Box 361525
Address

Melbourne, FL 32936-1525
City/ State and Zip Code

karen@kesselcompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Campos at (321) 725-4400
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

Articles of Amendment
to
Articles of Incorporation
of

Kirk W. Kessel, P.A.

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

P07000014528

(Document Number of Corporation (if known))

FILED
09 NOV 16 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

~~Kessel Companies, Inc.~~ Kirk W. Kessel Companies, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

n/a

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

Article III- PURPOSE

The purpose for which the Corporation is organized is to engage in any activity allowed by the Act or under the laws of the State of Florida and the United States.

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)

n/a

The date of each amendment(s) adoption: 10-29-09
(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

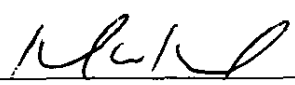
by _____."
(voting group)

☐ 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 10-29-09

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)

Kirk W. Kessel

(Typed or printed name of person signing)

Director

(Title of person signing)