

P07000083728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

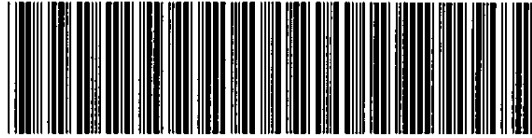
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/25/07--01043--002 **35.00

*Amend
Tewis*

2007 OCT 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MyCorporation
From the makers of QuickBooks

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

October 12, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ARTICLES OF AMENDMENT: KELIETZA, INC.

Ladies and Gentlemen:

Please find enclosed for filing duplicate executed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of **\$35.00** as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings
My Corporation Business Services, Inc.
26520 Agoura Road
Calabasas, California 91302

**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO
THE POST FORMATIONS DEPARTMENT AT 888-692-6771.**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KELIETZA, INC.

DOCUMENT NUMBER: P07000083728

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

Please return all correspondence concerning this matter to the following:

Post-Formation Filings

(Name of Contact Person)

MyCorporation

(Firm/ Company)

26520 Agoura Rd.

(Address)

Calabasas, California 91302

(City/ State and Zip Code)

For further information concerning this matter, please call:

Post Formations

(Name of Contact Person)

at (**818**) **879-9079**

(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

KELIETZA, INC.

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

P07000083728

(Document number of corporation (if known))

FILED
2007 OCT 26 AM 10:16
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:

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**)

Articles II and V are being amended and are to read as follows:

Article II - Principle Office:

The principal place of business / mailing address is:

602 S. Pineapple Ave, Sarasota, Florida 34236

Article V - Officers and/or Directors:

The name(s) of the officer(s); and the name(s) and addresses of the director(s) are:

Officers:

President: Kelly Augustyniak
Vice President: Tim Bekkering
Treasurer: Kelly Augustyniak
Secretary: Kelly Augustyniak

Directors:

Kelly Augustyniak - 602 S. Pineapple Ave, Sarasota, FL 34236
Tim Bekkering - 602 S. Pineapple Ave, Sarasota, FL 34236

(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)

N/A

(continued)

The date of each amendment(s) adoption: October 05, 2007

Effective date if applicable: _____
(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)

Kelly Augustyniak

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35