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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

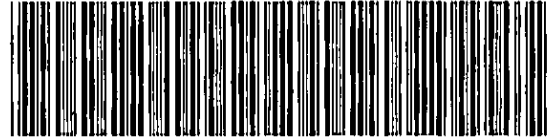
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JUN 11 PM 1:42
STATE
CLERK

AUG 1 2021

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2021

KERNS CONSTRUCTION AND PROPERTY MGMNT. CORP.
1680 SW BAYSHORE BLVD
STE 226
PORT ST. LUCIE, FL 34984

SUBJECT: KERNS CONSTRUCTION AND PROPERTY MGMNT. CORP.
Ref. Number: P07000122422

We have received your document for KERNS CONSTRUCTION AND PROPERTY MGMNT. CORP. 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 form you submitted is for RA change only. If you want change the officers or directors please complete the amendment form.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 821A00016052

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

2021 JUL 27 PM 12:49

NAME OF CORPORATION: KERNS CONSTRUCTION AND PROPERTY MGMT. CORP.

DOCUMENT NUMBER: P07000122422

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

Please return all correspondence concerning this matter to the following:

Charles D. Kerns

Name of Contact Person

KERNS CONSTRUCTION AND PROPERTY MGMT. CORP.

Firm/ Company

1680 SW Bayshore Boulevard, Suite 226

Address

Port St. Lucie, Florida 34984

City/ State and Zip Code

CKerns@KernsConstruction.net

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

For further information concerning this matter, please call:

Charles D. Kerns

at (772)

380-6596

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

KERNS CONSTRUCTION AND PROPERTY MGMNT. CORP.

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

P07000122422

(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:

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

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)

1680 SW Bayshore Boulevard

Suite 226

Port St. Lucie, Florida 34984

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

1680 SW Bayshore Boulevard

Suite 226

Port St. Lucie, Florida 34984

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:

<u>Name of New Registered Agent</u>	Charles D. Kerns
	1674 SW Pancoast Street
	(Florida street address)
<u>New Registered Office Address:</u>	Port St. Lucie
	(City)
	Florida
	(Zip Code)

PH 1:42
34987

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	Pres	Daniel L. Muschweck	1801 SW Notre Dame Avenue
<input type="checkbox"/> Add			Port St. Lucie, Florida 34953
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	CEO/Pre	Charles D. Kerns	1674 SW Pancoast Street
<input type="checkbox"/> Add			Port St. Lucie, Florida 34987
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

[illegible]

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

07/22/2021
Dated _____

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)

Charles D. Kerns

(Typed or printed name of person signing)
Chief Executive Officer / President

(Title of person signing)