

P080000065085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

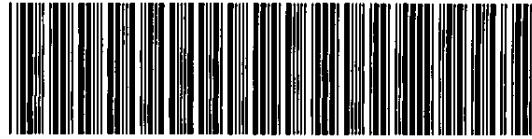
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Kathleen Hawley  
Advised that the  
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14 NOV 24 PM 2:38

Amend  
CA 12/3/14

**COVER LETTER**

TO: Amendment Section  
Division of Corporation

NAME OF CORPORATION: WEB PAKK CORPORATION

DOCUMENT NUMBER: P08000065085

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

Please return all correspondence concerning this matter to the following:

Kathleen K. Hawley  
(Name of Contact Person)

WEB PAKK CORPORATION  
(Firm/Company)

70 Mildred Drive  
(Street Address)

Fort Myers, FL 33901  
(City/State and Zip Code)

hawleypropertiesFL@gmail.com  
(Email Address - to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen K. Hawley at 239-433-2755  
(Name of Contact Person) (Area Code & Daytime Telephone No.)

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 (Add'l  
copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy (Add'l 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

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14 NOV 24 PM 2:39

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

(Document Number of Corporation, if known)

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

(Principal office address MUST BE STREET ADDRESS)

Fort Myers, FL 33901

(Mailing address MAY BE POST OFFICE BOX)

Fort Myers, FL 33901

Katheen K. Hawley

NO Change  
(Florida street address)

(Florida street address)

\_\_\_\_\_, FL  
(City)

(Zip Code)

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

*Kathleen L. Hawley*  
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>
<u>D</u>	<u>James Burgess, Jr.</u>	<u>13391 Shire Lane</u>	<input type="checkbox"/> Add
		<u>Fort Myers, FL 33912</u>	<input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Kathleen K. Hawley</u>	<u>70 Mildred Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Fort Myers, FL 33901</u>	<input type="checkbox"/> Remove
<u>      </u>	<u>                                  </u>	<u>                                  </u>	<input type="checkbox"/> Add
		<u>                                  </u>	<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary) (Be specific)*

N/A

**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: November 17, 2014  
(Date of adoption is required)

Effective date, if applicable: November 17, 2014  
(No more than 90 days after amendment file data)

**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 separate on the amendment(s):*

"The number of votes cast for 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: November 17, 2014

Signature: Kathleen K. Hawley

(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)

Kathleen K. Hawley

(Typed or printed name of person signing)

Director

(Title of person signing)