

P09000016584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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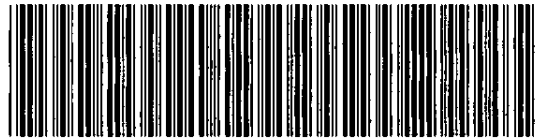
(Business Entity Name)

(Document Number)

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03/23/09--01023--022 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 23 AM 11:24

Amend  
① 3/24/09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CLARK FAMILY VENTURES, INC.

DOCUMENT NUMBER: P09000016584

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

Please return all correspondence concerning this matter to the following:

GAIL M. CLARK  
(Name of Contact Person)

CLARK FAMILY VENTURES, INC  
(Firm/ Company)

12 7<sup>TH</sup> STREET SOUTH, #109  
(Address)

NAPLES, FL 34102  
(City/ State and Zip Code)

For further information concerning this matter, please call:

GAIL CLARK at ( 313 ) 310-0282  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**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>
	N/A		<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)*

<u>ARTICLE IV (?)</u>	
<u>AS FILED: OWNERSHIP</u>	<u>AS AMENDED: OWNERSHIP</u>
<u>GAIL CLARK 50%</u>	<u>GAIL CLARK 55%</u>
<u>THOMAS CLARK 50%</u>	<u>THOMAS CLARK 45%</u>

NUMBER OF AUTHORIZED SHARES: 100

**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)*

TO CORRECT ERROR IN ORIGINAL FILING

The date of each amendment(s) adoption: 3/17/09

Effective date if applicable: 3/17/09  
(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 3/19/09

Signature Gail M. Clark

(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)

GAIL M. CLARK  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)