P09000010584

(Requestor's Name)
, ,
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Boodinon) randon,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100146412101

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

09 MAR 23 AM 11: 24

SECRETARY OF STATE DIVISION OF CORPORATIONS

Amend 10 3/24/09

COVER LETTER

, TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CLARK	FAMILY VENTURES, INC			
DOCUMENT NUMBER: P090000	16584			
The enclosed Articles of Amendment and fee are sub	mitted for filing.			
Please return all correspondence concerning this matt	er to the following:			
GAIL M. (Name of Cont.	act Person)			
CLARK FAM (Firm/ Con	MILY VENTURES, Inc			
12 7TH STREET SON	UZH , #109			
NAPLES, FL (City/ State and	34102 I Zip Code)			
For further information concerning this matter, please call:				
GAIL CLARK (Name of Contact Person)	at (313) 310-0282 (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount made p	ayable to the Florida Department of State:			
\$35 Filing Fee \$\times \text{Certificate of Status}\$	\$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Fallahassee, FL 32301			

Articles of Amendment

to

Articles of Incorporation

Of

CLARK FAMILY VENTURES, Inc.

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

P09000016584

(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:

<u> </u>		
The new name must be distinguishable and 'incorporated' or the abbreviation "Corp.," "'Co". A professional corporation name association," or the abbreviation "P.A."	Inc.," or Co.," or the designation	on "Corp," "Inc," or
3. Enter new principal office address, if appli	cable: NA	
Principal office address <u>MUST BE A STREET</u>		
•		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E BOX)N/A	
	 	
		•
	. 1. 4 1 . 664 1	
		, enter the name of th
Name of New Registered Agent:		, enter the name of the
new registered agent and/or the new regist		enter the name of the
new registered agent and/or the new regist Name of New Registered Agent:	ered office address: N/A	
new registered agent and/or the new regist Name of New Registered Agent:	ered office address: N/A	, enter the name of the
new registered agent and/or the new regist Name of New Registered Agent: New Registered Office Address:	(Florida street address)	
Name of New Registered Agent:	(Florida street address) (City) Registered Agent:	, Florida(Zip Code)
new registered agent and/or the new regist Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if changing hereby accept the appointment as registered	(Florida street address) (City) Registered Agent:	, Florida (Zip Code)

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>	Address	Type of Action
		Add Remove
		Add Remove
		Add Remove
E. If amending or adding additional Art (attach additional sheets, if necessary).		
ARTICLE IV (?)		
As FILED: Owners!	110 As Amm	ENDED! OWNERSHIP
GALL CLARK S	0% GAIL (LARK 55%
THOMAS CLARK &	0% THOMAS	CLARK 45%
Number of Author	(ZED SHARES) (OC	<u> </u>
F. If an amendment provides for an exprovisions for implementing the amendment (if not applicable, indicate N/A)		· · · · · · · · · · · · · · · · · · ·
TO CORRECT ER	ROR IN ORIGIN,	AL FILING
	Page 2 of 3	

The date of each amendment(s) adoption: $3/17/59$
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
☐ 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 Soul M. Carl
(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)