

P09000060702

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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09 SEP 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 22 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2009

KENNETH WALKER
PENNYAIRE ENTERPRISES, INC.
2805 E. OAKLAND PARK BLVD, #479
FORT LAUDERDALE, FL 33306

SUBJECT: PENNYAIRE ENTERPRISES, INC.
Ref. Number: P09000060702

We have received your document for PENNYAIRE ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 309A00029240

RECEIVED

2009 SEP 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pennyaire Enterprises, Inc.

DOCUMENT NUMBER: P09000060702

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

Please return all correspondence concerning this matter to the following:

Kenneth Walker
Name of Contact Person

Pennyaire Enterprises, Inc.
Firm/ Company

2805 E. OAKLAND PARK BLVD #479
Address

FORT LAUDERDALE, FL 33306
City/ State and Zip Code

pennyaireenterprises@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Walker at (954) 351-9055
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

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TALLAHASSEE, FLORIDA

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

(Document Number of Corporation (if known))

Page 1 of 3

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>
Secretary/ Treasurer	Kenneth Walker	2805 E Oakland PK #479 Ft. Lauderdale, FL 33306	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President/ Director	Kenneth Walker	2805 E. OAK, PK Blvd #479 Ft. Lauderdale, FL 33306	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary Treasurer	John Casey Burrell	2805 E. OAKLAND PK Blvd. #479 Ft. Lauderdale, FL 33306	<input checked="" 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)

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: 9-16-09
(date of adoption is required)

Effective date if applicable: _____
(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 9-16-09

Signature

[Signature] PRESIDENT
(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)

KENNETH WALKER
(Typed or printed name of person signing)

PRESIDENT, DIRECTOR
(Title of person signing)