

P140000033697

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14 NOV 20 PM 12:35

Amend/cc  
cus  
@ 12.3.14

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** 81646 INC

**DOCUMENT NUMBER:** P 14000033697

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

Please return all correspondence concerning this matter to the following:

GEORGE J. KREGAS, PRESIDENT

Name of Contact Person

81646 INC

Firm/ Company

7181 HYPERION WAY

Address

PARKER CO 80134

City/ State and Zip Code

moose.kregas@comcast.net

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

For further information concerning this matter, please call:

GEORGE J. KREGAS

Name of Contact Person

at ( 303 ) 840 8112

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

# **81646 INC**

**GEORGE J. KREGAS, PRESIDENT  
7181 HYPERION WAY  
PARKER, CO 80134**

**PHONE: 303-840-8112**

**FAX: 303-840-7174**

**EMAIL: moose.kregas@comcast.net**

**November 17, 2014**

**Amendment Section  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314**

**RE: Articles of Amendment – 81646 INC**

**I believe that several persons have unlawfully changed my corporation (81646 INC) and removed me entirely. The original incorporators cannot be amended as they have done.**

**I contacted your office on November 10, 2014 and I was advised to file criminal charges, which I have done. Pasco County Case # 14-40329, Economic Crime Office, Sgt. Tim Ball 727-844-7724.**

**Now am amending the corporation back to me and attached is the cover letter, articles of amendment, and check for \$52.50 for the filing fee, certificate of status and certified copy.**

**I am requesting the effective date of this amendment October 20, 2014 since that is the date that the corporation was unlawfully changed.**

**Page 2**

**Amendment Section**

**Division of Corporations**

**Please forward the certificate of status and certified copy to me at  
7181 Hyperion Way, Parker, Co 80134.**

**Please call me with any questions at 303-840-8112.**

**Thank you,** *George J. Kregas, PRES.*

**George J. Kregas**

**President 81646 INC**

**Enc.**

**Cover letter**

**Articles of Amendment**

**Check for \$52.50**

Articles of Amendment  
to  
Articles of Incorporation  
of

81646 INC

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

P14000033697

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
14 NOV 20 PM 12:35

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)

2398 COMMERCIAL WAY SUITE 179  
SPRING HILL, FL 34606

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

7181 HYPERION WAY  
PARKER, CO 80134

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:

Name of New Registered Agent GEORGE J. KREGAS

2398 COMMERCIAL WAY SUITE 179  
(Florida street address)

New Registered Office Address: SPRING HILL, Florida 34606  
(City) (Zip Code)

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.

George J. Kregas  
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)

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<br>(Check One)                 | Title    | Name                    | Address   |
|---|----------|-------------------------|---|
| 1) <input checked="" type="checkbox"/> Change | <u>P</u> | <u>GEORGE J. KREGAS</u> | <u>2398 COMMERCIAL WAY SUITE 179</u>                        |
| <input checked="" type="checkbox"/> Add       | <u>P</u> | <u>GEORGE J. KREGAS</u> | <u>SPRING HILL, FL 34606</u>                                |
| <input checked="" type="checkbox"/> Remove    | <u>P</u> | <u>ANGELA L. PAPPAS</u> | <u>331 BERENGER WALK, WELLINGTON, FL 33414</u>              |
| 2) <input checked="" type="checkbox"/> Change | <u>S</u> | <u>GEORGE J. KREGAS</u> | <u>2398 COMMERCIAL WAY SUITE 179</u>                        |
| <input checked="" type="checkbox"/> Add       | <u>S</u> | <u>GEORGE J. KREGAS</u> | <u>SPRING HILL, FL 34606</u>                                |
| <input checked="" type="checkbox"/> Remove    | <u>S</u> | <u>MARTHA A. PAPPAS</u> | <u>4020 HEADSAIL DR</u><br><u>NEW PORT RICHEY, FL 34652</u> |
| 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)*

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**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

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The date of each amendment(s) adoption: OCTOBER 20, 2014, if other than the date this document was signed.

Effective date if applicable: N/A  
(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 NOVEMBER 17, 2014

Signature George J. Kregas, 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)

GEORGE J. KREGAS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)