# P97000091105

TRANSMITTAL LETTER

FILED

99 OCT 20 PM 2: 16

TALLAHASSEE FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700003019467--7 -10/20/99--01040--019 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

SUBJECT:	HERBEE IN (Proposed corpor	/ C_ rate name - must include suffi	x)
Enclosed is an origina	ıl and one(1) copy of the article	es of incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: KIK BUSINESS SoluTions. Inc. Name (Printed or typed)  7055 Blair Dir. Address			
Orlando F2 32818  City, State & Zip  407 - 521 - 1915  Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

99 OCT 20 PM 2: 16

October 29, 1999

K & K BUSINESS SOLUTIONS, INC. 7055 BLAIR DRIVE ORLANDO, FL 32818

SUBJECT: HERBEE, INC. Ref. Number: P97000091105

We have received your document for HERBEE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6957.

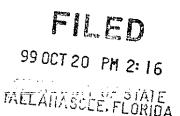
Doug Spitler Document Specialist

Letter Number: 599A00052071

Changed uncorporator Removeg

VED MII: 20 PRATIONS

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION MELANASCEE, FLORIDA



#### Herbee Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

Amendments adopted:

FIRST:

#### Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

14909 West Colonial Drive Winter Garden, Florida 34777

#### Article VI - Initial Board of Directors

The Initial Board of Directors is to be deleted.

The date of each amendment's adoption

August 1, 1999

Fourth: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/ were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. "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. Signed this first day of August, 1999 Signature (By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders) PRES WENT