

P 97000091105

TRANSMITTAL LETTER

FILED

99 OCT 20 PM 2:16

DEPARTMENT OF STATE  
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 INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: K-K BUSINESS SOLUTIONS, INC  
Name (Printed or typed)

7055 BLAIR DR  
Address

Orlando FL 32818  
City, State & Zip

407-521-1915  
Daytime Telephone number

Amend  
11-16-99  
MJS

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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99 OCT 20 PM 2:16

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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 Spittler  
Document Specialist

Letter Number: 599A00052071

*Changed incorporator removed  
as per Doug.*

1 RECEIVED  
99 NOV 16 AM 11:20  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
99 OCT 20 PM 2:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**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)

MARK OSBORNE  
Typed or printed name

PRESIDENT  
Title