

SEP-01-2009 TUE 10:10 AM

MARY G. STEWART CPA PA

FAX No. 941 258 3192

P. 001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000192578 3)))



H090001925783ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MARY G STEWART CPA PA
Account Number : I20080000065
Phone : (941) 258-3191
Fax Number : (941) 258-3192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP - 1 PM 2:27

COR AMND/RESTATE/CORRECT OR O/D RESIGN

KETTERS LAND DEVELOPMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

C.COULLIETTE

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 01 2009

((H09000192578 3))) **EXAMINER**

SEP-01-2009 TUE 10:11 AM

MARY G. STEWART CPA, PA

FAX No. 941 258 3192

P. 002

850-817-8381

9/1/2009 9:53:36 AM PAGE 1/001 Fax Server



September 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KETTERS LAND DEVELOPMENT, INC.
31402 CREEK TRAIL
PUNTA GORDA, FL 33982

SUBJECT: KETTERS LAND DEVELOPMENT, INC.
REF: P99000089210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H09000192578
Letter Number: 709A00029227

RECEIVED
2009 SEP -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

((H09000 192 598 3)))

KETTERS LAND DEVELOPMENT, INC.

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

P99000089210

(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:

A. If amending name, enter the new name of the corporation:

n/a

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**)

n/a

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

n/a

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:

Robert Ketter

New Registered Office Address:

31402 Creek Trall

(Florida street address)

Punta Gorda

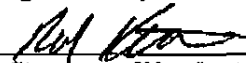
(City)

Florida 33982

(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.



Signature of New Registered Agent, if changing

((H09000 192 598 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP - 1 PM 2:27

(((H09 000 192 5783)))

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> |
|--------------|---------------|--|--|
| T | Keith Rideout | 31402 Creek Trail Punta Gorda, FL 33982 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <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)

n/a

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

The date of each amendment(s) adoption: August 31, 2009 831-09 ((H 09 000 192 5983)))
(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):*

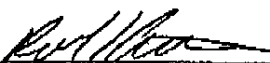
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 8-31-09

Signature 
(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)

Robert Ketter

(Typed or printed name of person signing)

D

(Title of person signing)

((H 09 000 192 5983)))