

P99000107313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

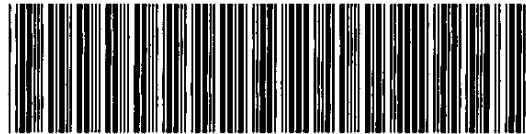
(Business Entity Name)

(Document Number)

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06 JUL 26 AM 10:00
TALLAHASSEE, FLORIDA

07/10/06--01010--002 **35.00

Amend
@ 7.26.06



Law Offices of
KATZ & GREEN

B. Paul Katz*
Jeffrey K. Green
M. Sean Kidd

Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

July 7, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **TURTLE SHACK CORPORATION**
Document No. P99000107313

The enclosed Resignation of Officers and Directors for the referenced Corporation and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire
c/o Law Offices of Katz & Green
Atrium Suite
1 Florida Park Drive South
Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Enclosed is a check in the amount of \$35.00 to cover filing fees.

Sincerely yours,

E. Gale Brock, Legal Assistant to
M. Sean Kidd, Esquire

PLEASE NOTE: The mailing address, principal place of business and the registered agent for the corporation have not changed.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2006

M. SEAN KIDD, ESQ.
% LAW OFFICES OF KATZ & GREEN
1 FLORIDA PARK DRIVE SO. ATRIUM SUITE
PALM COAST, FL 32137

SUBJECT: TURTLE SHACK CORPORATION
Ref. Number: P99000107313

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

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

It appears your intentions are to resign 2(two) officers and name new officers. I have enclosed 3(three) forms. You can have each officer resigning complete the officer resignation forms or you can complete the Amendment form to make all the changes you wish to make with no additional money. Otherwise, you must submit an additional \$35.00 for the other officer/director resignation and an additional \$35.00 to file the amendment to name the other officers.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00046095

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
TURTLE SHACK CORPORATION
A Florida Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following amendment(s) to its Articles.:

NEW NAME OF CORPORATION (If changing):

no change

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

ARTICLE V:

ARTHUR KLINE, President, Secretary/Treasurer

If an amendment provides for 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)

100 shares (100) - ARTHUR KLINE

The date the amendment was adopted: June 30, 2006

Effective immediately.

Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 25th day of July, 2006.

TURTLE SHACK CORPORATION

By:

Arthur Kline
ARTHUR KLINE, President

FILED
06 JUL 26 AM 10:00
TALLAHASSEE, FLORIDA