

H02111

Klusza & Associates, Inc.

Real Estate Appraisers & Consultants
2130 E. Edgewood Drive
Lakeland, Florida 33803-3641
(941) 665-9195
FAX (941) 666-3487
E-mail: klusza@digital.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 8:45

October 4, 2000

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

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-10/09/00--01088--012
*****43.75 *****43.75

RE: Corporation Name Change - Charter #H02111

Dear Division Representative:

Enclosed are the Articles of Amendment to Articles of Incorporation of Klusza & Associates, Inc. The registered agent will remain the same. Please make the name change effective immediately. A check in the amount of \$43.75 is enclosed for the filing fee and a certified copy. My return address and telephone number is as follows:

2130 E. Edgewood Drive
Lakeland, FL 33803
(863) 665-9195

Thank you.

Sincerely,



Richard G. Klusza
President

RGK/dh

enclosure

Note: Richard's Sec'y (Debby)
gave authorization to correct
Dec. 10/16 TB



~~W 24793~~
N/C

V. SHEPARD OCT 17 2000

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Klusza & Associates, Inc.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED LABELED: FIRST: AMENDMENTS ADOPTED

SECOND: 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, are as follows:

FIRST: Amendments adopted:

ARTICLE I. NAME

The name of the corporation is:

KLUSZA & GODING, INC.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 2130 E.

Edgewood Drive, Lakeland, Florida 33803, and the name of the corporation's registered agent at that address is Richard G. Klusza.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director ^{KS}~~initially~~. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

NAME

ADDRESS

Richard G. Klusza

2130 E. Edgewood Drive
Lakeland, Florida 33803

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

NAME

ADDRESS

Richard G. Klusza

2130 E. Edgewood Drive
Lakeland, Florida 33803

The incorporator of the corporation hereby assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he hereby assigns to those persons designated by the board of directors any right he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

THIRD: The date of each amendment's adoption: 10/04/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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.

Signed this 4th day of October, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard. G. Klusza

Typed or printed name

President/Incorporator

Title