

P01000095286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

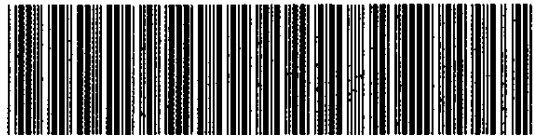
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/16/10--01022--013 **35.00

Amend

FILED
10 MAY 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 10 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2010

BRENDA DUCKWORTH
KROJBASPA INVESTMENT CORP
341 SE 6 TERR
POMPANO BEACH, FL 33060

SUBJECT: KROJBASPA INVESTMENT CORP.
Ref. Number: P01000095286

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

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00009651

RECEIVED
2010 MAY 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KROJ BASPA INVESTMENT CORP.

DOCUMENT NUMBER: PO1000095286

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Duckworth
Name of Contact Person

Krojbaspa Corp.
Firm/ Company

341 SE 6 Terrace
Address

Pompano Beach FL 33060
City/ State and Zip Code

inquiry@timelesstoppers.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Duckworth at (954) 655-2885
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Already paid

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
10 MAY 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PO1000095286
(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:

same _____ 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)

341 SE 6 Terrace
Pompano Beach FL 33060

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

same as above

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: Brenda Duckworth

New Registered Office Address: 341 SE 6 Terrace
(Florida street address)

Pompano Beach, Florida 33060
(City) (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.

Brenda Duckworth
Signature of New Registered Agent, if changing

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>
	Gloria Kozak	10621 Cocobolo Wy Boynton Beach 33437	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Kelly Batalla	1313 N 30 CT Hollywood FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Pamela Sanchez	668 Stanton Dr. Weston FL 33326	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 5/1/10

Effective date if applicable: 5/1/10 (date of adoption is required)
(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 *[Signature]*
(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 5/1/10

Signature *[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)

Brenda Duckworth
(Typed or printed name of person signing)

Secretary
(Title of person signing)