

PD/00011416

(Requestor's Name)

Mr. & Mrs. Joseph King
16483 NW 14th St.
Pembroke Pines, FL 33028

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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03 JUN 30 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. Ocullette JUN 30 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 19, 2003

JOSEPH KING
16483 N.W. 14TH ST.
PEMBROKE PINES, FL 33028

SUBJECT: J. KING & ASSOCIATES, INC.
Ref. Number: P01000111416

We have received your document for J. KING & ASSOCIATES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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
Document Specialist

Letter Number: 203A00037687

RECEIVED
03 JUN 30 AM 11:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

JOSEPH KING
16483 N.W. 14TH ST.
PEMBROKE PINES, FL 33028

SUBJECT: J. KING & ASSOCIATES, INC.
Ref. Number: P01000111416

We have received your document for J. KING & ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Where is your manner of adoption for this amendment? You must check one of the blocks to indicate the way the amendment was adopted. You also need to print the name of person signing on the line indicated for the name to be printed below signature.

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
Document Specialist

Letter Number: 203A00035302

Returned. June 16, 2003

[Faint, illegible text, possibly a stamp or signature]

RECEIVED
03 JUN 18 AM 10:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 30 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. KING + Associates, Inc.
(present name)

PD1000111416

(Document Number of Corporation (if known))

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.)

#5, OFFICERS AND DIRECTORS

DORA KING P. S. T.

16483 NW 14 ST

PEMBROKE PINES FL 33028

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:

THIRD: The date of each amendment's adoption: MAY 28, 2003

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 group. 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 28 day of MAY 2003, _____

Signature _____

Joseph King - President & Incorporator
(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)

Joseph King / Joseph KING
(Typed or printed name)
President and Incorporator
(Title)