

PD3000019238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

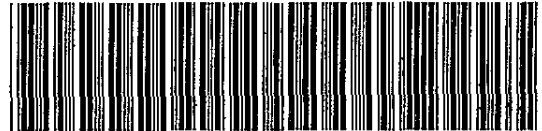
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TALLAHASSEE, FLORIDA

Amend / cc / cus
@ 1/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOR AN AMENDMENT

DOCUMENT NUMBER: P03000019238.

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

Please return all correspondence concerning this matter to the following:

HARPER RAMSEY.
(Name of Person)

KOZY KOVE ADULT FAMILY CENTER INC.
(Name of Firm/ Company)

490 N.W. 45th Terr. Plantation, FL 33317
(Address)

PLANTATION FL 33317
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Harper Ramsey at (904) 316-6580.
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JUN 13 PM 1:55
TALLAHASSEE, FLORIDA

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04 JAN 13 PM 1:55
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Kozy Kove Adult Home Center, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

003000019238

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please delete my VTD Person
Ray Wilson from this corporation
The corporation will solely be operated
by me Harper Ramsey. Thank
Kindly send me a certified
copy of the corp.

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 01-13-2004

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 29 day of JANUARY, 2004

Signature Harper Ramsey
(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)

HARPER RAMSEY
(Typed or printed name of person signing)

OWNER & President
(Title of person signing)

FILING FEE: \$35