

PD00000017042

(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

Florence Howard
AUTHORIZATION BY PHONE TO
delete no mental
DATE _____
DOC EXAM _____



500070612245

04/17/06--01015--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 17 PM 12:09

Is 4/25/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KING REALTY & FINANCIAL SERVICES, INC.

DOCUMENT NUMBER: P06000017042

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

Please return all correspondence concerning this matter to the following:

FLORENCE D. HAREWOOD, ESQ
(Name of Contact Person)

MORGAN HAREWOOD & ASSOCIATES, P.A.
(Firm/ Company)

2699 STIRLING ROAD, SUITE, B-201
(Address)

FORT LAUDERDALE, FLORIDA 33312
(City/ State and Zip Code)

For further information concerning this matter, please call:

FLORENCE D. HAREWOOD at (954) 962-0426
(Name of Contact 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 Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 17 PM 12:09

This instrument prepared by:
Florence D. Harewood, Esq.
Morgan Harewood & Associates, PA
2699 Stirling Road, Suite B-301
Fort Lauderdale, Florida 33312

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KING REALTY & FINANCIAL SERVICES, INC.

Pursuant to the Florida Profit Corporation Act, as set forth in Section 607.1006 of the Florida Statute, the undersigned corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation of KING REALTY & FINANCIAL SERVICES, INC. Document Number P06000017042.

FIRST: The name of the corporation is KING REALTY & FINANCIAL SERVICES, INC.

SECOND: The following amendment to the Articles of Incorporation of KING REALTY & FINANCIAL SERVICES, INC., was adopted by the consent of the board of directors of the Corporation as of the 3rd day of APRIL, 2006, with shareholders approval and in the manner prescribed by the By-Laws of the corporation and the Florida Profit Corporation Act.

WHEREAS, the board of directors of KING REALTY & FINANCIAL SERVICES, INC., a Florida profit corporation, hereby proposes and recommends that the Corporation amend its Articles of Incorporation to delete two of its directors and to add a new Article to the existing Articles of Incorporation; and

WHEREAS, the board of directors of the Corporation deems it advisable and in the best interest of the Corporation that the Corporation so amend its Articles of Incorporation; and

NOW, THEREFORE, BE IT RESOLVED, that the following directors listed in Article VII of the Articles of Incorporation of the Corporation shall be deleted from the Articles of Incorporation.

1. VP, Arly Jean, 3251 SW 66th Avenue, Miramar, Florida 33023.
2. D, Ferdinand Auguste, 1220 NW 120th Street, Miami, Florida 33169.

RESOLVED FURTHER, that a new IX, of the Articles of Incorporation of the Corporation shall be added as follows:

ARTICLE IX INITIAL SHAREHOLDERS:

The number of shareholders of the Corporation shall be fixed by the Bylaws of the Corporation, and the number of shareholders of the Corporation may be changed from time to time by consent of the Corporation's directors. The initial shareholders of the Corporation shall consist of four (4) persons. The names, addresses and ownership interest of the persons who shall constitute the initial shareholders are:

Alex Pierre
4804 SW 20th Street
Hollywood, Florida 33023
Ownership Interest: 25%

Arly Jean
3251 SW 66th Avenue
Miramar, Florida 33023
Ownership Interest: 25%

Ferdinand Auguste
1220 NW 120th Street
Miami, Florida 33023
Ownership Interest: 25%

Jean Destine
6440 SW 23rd Street
Miramar, Florida 33023
Ownership Interest: 25%

FOURTH: Dated this 3rd day of April, 2006.

By: [Signature]
ALEX PIERRE, President

STATE OF FLORIDA
BROWARD COUNTY

Before me, Florence D. Harewood, a Notary Public in and for said county in said State, personally appeared ALEX PIERRE who, being first duly sworn, declared that he is President of King Realty & Financial Services, Inc., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true. 4/03/06.

[Signature]
Notary Public FLORENCE D. HAREWOOD.

STATE OF FLORIDA
Florence D. Harewood-Guerrier
Commission # DD415858
Expires: APR. 06, 2009
Bonded Thru Atlantic Bonding Co., Inc.