

P060000034400

Florida Department of State
Division of Corporations
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KLEAN KUT ENTERPRISES, INC.

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Amend



February 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KLEAN KUT ENTERPRISES, INC.
1830 NW 92ND STREET
MIAMI, FL 33147

SUBJECT: KLEAN KUT ENTERPRISES, INC.
REF: P06000034400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check one of the statement under adoption of amendment.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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

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2

HD9000024691

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
KLEAN KUT ENTERPRISES, INC.
P06000034400
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

PLEASE CHANGE PRINCIPAL AND MAILING ADDRESS TO:

**315 NW 58TH STREET,
MIAMI, FL 33127**

CHANGE PRESIDENT TO:

**VIRGINIA WILLIAMS,
315 NW 58TH ST.
MIAMI, FL 33127**

CHANGE VICE PRESIDENT TO:

**REGINALD WILLIAMS
315 NW 58TH ST.
MIAMI, FL 33127**

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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 amendments adoption: **FEBRUARY 02, 2009**

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

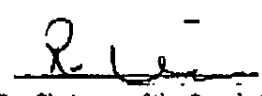
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 02 FEBRUARY, 2009



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: REGINALD WILLIAMS

TITLE: Vice President

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