

PO 7000072724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

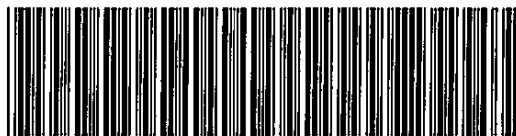
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07/30/07--01034--010 **43.75

Amend
SJ

FILED
07 AUG 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KTOWN AUTOMOTIVE INC.

DOCUMENT NUMBER: P07000072724

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

Please return all correspondence concerning this matter to the following:

DESI FERNANDEZ

(Name of Contact Person)

KTOWN AUTOMOTIVE INC.

(Firm/ Company)

401 E. DONEGAN AVE.

(Address)

KISSIMMEE, FLORIDA 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

DESI FERNANDEZ

(Name of Contact Person)

at (407) 933-8210

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2007

DESI FERNANDEZ
KTOWN AUTOMOTIVE INC.
401 E. DONEGAN AVENUE
KISSIMMEE, FL 34744

SUBJECT: KTOWN AUTOMOTIVE, INC.
Ref. Number: P07000072724

We have received your document for KTOWN AUTOMOTIVE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 307A00048506

RECEIVED
07 AUG 16 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

KTOWN AUTOMOTIVE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 AUG 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000072724

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Delete Jeremiah Rodriguez as the Registered Agent, President, Secretary, Treasurer, and Director

Add Desi Fernandez as the new Registered Agent, President, Secretary, Treasurer, and Director

(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)

N/A

(continued)

The date of each amendment(s) adoption: July 24, 2007

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

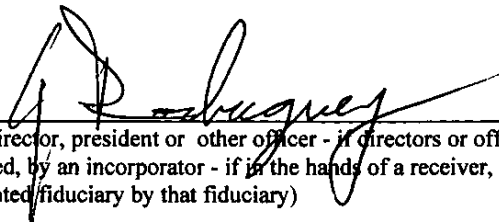
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Jeremiah Rodriguez

(Typed or printed name of person signing)

Registered Agent, President, Secretary, Treasurer, Director


(Title of person signing)

FILING FEE: \$35

To Whom It May Concern:

8/13/07

I hereby am familiar with and
accept the duties and responsibilities
as registered agent for Ktown Automotive
Inc.

Thank you,

Desi Fernandez