## P08000066093

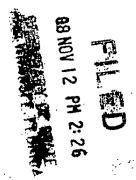
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: KILLAVAR ENERGY CONCEPTS, INC.
DOCUMENT NUMBER: <u>P08000066093</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
EILEEN H. WEISS  (Name of Contact Person)
(Name of Contact Person)
KILLAVAR ENERGY CONCEPTS, INC (Firm/Company)
P.O. Box 1609 (Address)
LAKE PLACID FLORIDA 33862 (City/ State and Zip Code)
For further information concerning this matter, please call:
EILEEN H. WEISS at (863) 273-4856  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status \$\times Certified Copy (Additional copy is enclosed) \$\times Certified Copy (Additional Copy is enclosed) \$\times Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** ŧo Articles of Incorporation of

KILLAVAR ENERGY	CONCEPTS, INC	1	
(Name of Corporation as cu	rrently filed with the	Florida Dept. of Sta	<u>te</u> )
P08000046093			
	umber of Corporation	(if known)	
Pursuant to the provisions of section 607.1 following amendment(s) to its Articles of Inc.	corporation:	this <i>Florida Profit</i>	Corporation adopts th
A. If amending name, enter the new name	of the corporation:		
The new name must be distinguishable "incorporated" or the abbreviation "Corp. "Co". A professional corporation no association," or the abbreviation "P.A."	," "Inc.," or Co.," c	or the designation "	Corp," "Inc," or
B. Enter new principal office address, if a (Principal office address MUST BE A STRI			8
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)			OV 12 PM 2: 26
D. If amending the registered agent and/o new registered agent and/or the new re			er the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida :	(Florida street address)	
			_, Florida
	(0	City)	(Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as register position.			ot the obligations of th
<del>-</del>	Signature of New Reg	gistered Agent, if cha	nging



## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

**Title** <u>Name</u> <u>Address</u> **Type of Action** 2671 U.S. 27 SOUTH D Add SEDRING, FL 33870 D Rem ٧P DEBRA KEESEE GRAVES VΡ 2671 U.S. 27 SOUTH 1 Add SEBRING, FL 33870 

Remove □ Add □ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(	s) adoption:
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated <u>77</u>	( ) ( ) ( ) ( ) ( ) ( )
(By a selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	DEBRA KEESEE GRAVES
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)