

P96000029641

(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



700040669927

11/02/04--01011--004 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 NOV -2 AM 11:28

Amendment
LFS
11-2-04

LAW OFFICES OF
SWEETAPPLE, BROEKER, VARKAS & FELTMAN, P.L.

BROEKER & FELTMAN, P.A.
777 BRICKELL AVENUE - SUITE 600
MIAMI, FLORIDA 33131
Telephone (305) 374-5423
Facsimile (305) 358-1023

DOUGLAS C. BROEKER *
PAUL B. FELTMAN †
ARNOLDO B. LACAYO
MARK D. GREENBERG, OF COUNSEL ††
Jamie M. Arden, Paralegal

Website: broekerlaw.com
Arnold@broekerlaw.com

SWEETAPPLE & VARKAS, P.A.
199 EAST BOCA RATON ROAD
BOCA RATON, FLORIDA 33432
Telephone (561) 392-1230
Facsimile (561) 394-6102

ROBERT A. SWEETAPPLE *, **
ALEXANDER D. VARKAS, JR.
PETER J. SOSIN
RONNI ADILI

* BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY
** BOARD CERTIFIED CIVIL TRIAL ATTORNEY
† ALSO ADMITTED IN TEXAS
†† ALSO ADMITTED IN NEW YORK and MASSACHUSETTS

November 1, 2004

Via Federal Express

Ms. Louise Jackson
Amendment Section
Fla. Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: *KT Holdings USA, Inc., (Doc. No. P96000029641),
and KT Trading USA, Inc., (Doc. No. F0000001840).*

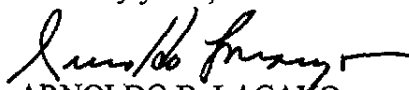
Dear Ms. Jackson:

This letter follows my conversation with you last Friday, October 29, 2004, regarding the two above-referenced corporations. As you may recall, our office had filed Articles of Amendment for each of the two corporations as well as Articles of Correction for each of the two corporations. While I believe that we included a check for \$140.00 along with these forms, it is the check's absence from your file that prompted your call to us last week. Additionally, you have informed me that the separate Articles of Correction were not necessary, as we are able to make the change to the address for the two corporations on the same Articles of Amendment forms.

To expedite matters, you have asked that I send a check for the correct amount of \$70.00 along with the first page of the Articles of Amendment for both corporations, listing both the addition of the new officer and the correction of the address. Enclosed, please find the check and the two pages that you will need to attach to the previously submitted signature pages.

In the event that the check for \$140.00 should happen to be found in your office during the coming days, I ask that it please be returned to us at our expense. Please do not hesitate to contact me if I can be of any further assistance.

Sincerely yours,


ARNOLDO B. LACAYO

ABL/mc
Enclosures as stated.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 NOV -2 AM 11:28

K T Holdings USA Inc.

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

P 96000029641

(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):

N/A

(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**)

① Addition of Officer: Title: V. P. / SEC.
Name: Joanna MacKnight
Address: 10305 Sable Palm Avenue
Coral Gables, FL. 33156

② The principal and mailing address for the corporation as well as the address for the President, Mr. Jonathan Brown, should be:
10305 Sable Palm Avenue
Coral Gables, FL. 33156

(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

The date of each amendment(s) adoption: October 27, 2004

Effective date if applicable: October 27, 2004
(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 27th day of October, 2004

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)

Jonathan S.R. Brown

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35