

P99000064850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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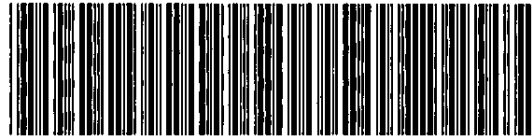
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/10/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KOOCH'N BERG UNLIMITED, INC.

DOCUMENT NUMBER: P99000064850

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

Please return all correspondence concerning this matter to the following:

ROBERT KUECHENBERG
(Name of Contact Person)

KUECHENBERG UNLIMITED, INC.
(Firm/ Company)

2519 ARBOR DRIVE
(Address)

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

For further information concerning this matter, please call:

ROBERT KUECHENBERG at (954) 583-2545
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
to
Articles of Incorporation
of

FILED
2007 AUG -6 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOOCH'N BERG UNLIMITED, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P99 0000 64850
(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):

KUECHENBERG UNLIMITED, INC.
(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)**

ARTICLE IV. STOCK CERTIFICATES : JILL BERG TRANSFERRED
ALL OF HER SHARES OF STOCK TO ROBERT KUECHENBERG
(SEE ATTACHED LETTER)

ARTICLE VII. OFFICERS : JILL BERG UPON RESIGNATION
AS PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER
ROBERT KUECHENBERG WAS APPOINTED PRESIDENT, VICE
PRESIDENT, SECRETARY AND TREASURER

(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)

(continued)

The date of each amendment(s) adoption: APRIL 11, 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)

ROBERT KUECHENBERG

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

April 11, 2007

Robert Regolizio
Senior Vice President
Bank United
2410 NW 72nd Avenue
Miami, FL 33122

RE: Line of Credit #51287

Dear Mr. Regolizio:

This letter is to inform you that I am transferring all of my shares in Kooch'nBerg Unlimited, Inc. to my husband, Bob Kuechenberg, making him sole owner of the company.

Therefore, I am requesting that my name be removed from the above referenced Commercial Secured Loan Account and all other accounts associated with Bank United.

Please let me know as soon as this request has been handled by responding to me in writing to the address below.

Many thanks,

Jill Berg



Jill Berg-Kuechenberg
Re/Max Properties
2000 Webber Street
Sarasota, FL 34239
Direct: 941.308.6736
Cell: 941.315.1199
Email: JillBerg4@msn.com