

P93000016333

Chapter Number Only

11/8/01.

ADAM Financial Services

Requestor's Name

1600 S. Federal Hwy #900

Address

Pompano Beach FL 33062

City

State

ZIP

Phone

VALIDATION ONLY

FILED
2001 NOV -9 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

Kimdera Enterprises, Inc

RECEIVED
01 NOV -9 AM 9:29
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coulliette NOV 09 2001



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIMAERA ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment (s) adopted:

Article V11 is hereby amended for Director and Officer To Read
as follows: Sarah Booth
440 South Cypress Road
Pompano Beach, Florida 33060

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:

N/A

THIRD: The date of each amendment's adoption is November 1, 2001.

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

