332815

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: DWIGHT & \	WILSON CO	
DOCUMENT NU	MBER: 332815		
The enclosed Article	les of Amendment and fee a	re submitted for filing.	
Please return all con	rrespondence concerning thi	s matter to the following:	
JESI	JS CEBRIAN		
	(Name o	of Contact Person)	
DW	IGHT & WILSON CO		
	(Fir	rm/ Company)	
2881	NE 7TH AVENUE		
		(Address)	
POM	IPANO BEACH, FL 33064		
	(City/S	tate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
JESUS CEBRIAN		at (954) 942-83	21
(Name	of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a check	for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmen Division of P.O. Box 67 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to **Articles of Incorporation** of

DWIGHT	& V	VILS	SON	CO
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(Name of corporation as currently filed with the Florida Dept. of State)

332815

(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:

KLK-USA CO.	
(Must contain the word "corporation," "company," or "incorporated" or the (A professional corporation must contain the word "chartered", "professional corporation must contain the word "chartered", "professional corporation must contain the word "chartered", "professional corporation must contain the word "corporation" and the word "corporation" are the word "corporation" and the word "corporation" are the word "chartered", "professional corporation" are the word "chartered" ar	abbreviation "Corp.," "Inc.," or "Co.") al association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHand/or Article Title(s) being amended, added or deleted: (BE S	
ADD OFFICER:	
NAME: DUART, JOSE MARIA B TITLE: VI	CE PRESIDENT
ADDRESS: 2881 NE 7TH AVENUE, POMPANO E	BEACH,FL 33064
ADD OFFICER:	
NAME: CEBRIAN, JESUS R TITLE: VICE	PRESIDENT
ADDRESS: 2881 NE 7TH AVENUE, POMPAN	NO BEACH,FL 33064
REMOVE OFFICER: RUBIO, JULIO C	TITLE: OFFICER - VP
REMOVE OFFICER: GARCIA, ROBERTO M	TITLE: OFFICER - VP
(Attach additional pages if neces	ssary)

(continued)

The date of each amendment(s) adoption:
Effective date if <u>applicable</u> : 03/07/2008 (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)
JESUS CEBRIAN (Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing)

FÍLING FEE: \$35

Articles of Amendment to Articles of Incorporation of

GOL	_DST	LEIN.	GRO	UP.	INC

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

PO8000010833

(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:

N/A

Must contain the word "corporation," "company," or "inco A professional corporation must contain the word "charte	orporated" or the abbreviation "Corp.," "Inc.," or "Co.") red", "professional association," or the abbreviation "P.A.'
MENDMENTS ADOPTED- (OTHER THA	N NAME CHANGE) Indicate Article Number(s
nd/or Article Title(s) being amended, added or o	deleted: (BE SPECIFIC)
ARTICLE VII	
ADDING OFFICERS OF CORPORATION	
TITLE: TREASURER	TITLE: SECRETARY
MAUREEN CASTELLI	JOSEPH W. NEIN
1525 KOLENDA ST	23462 PATERA AVENUE
PORT CHARLOTTE, FL 33952	PORT CHARLOTTE, FL 33980
(Attach addition	nal pages if necessary)

(continued)

The date of e	each amendmen	t(s) adoption: 03/01	1/2008		
Effective dat	e if <u>applicable</u> :	03/01/2008			
		(no more than 90 days	after amendment file	date)	
Adoption of	Amendment(s)	(CHECK O	<u>NE</u>)		
) was/were approved by the shareholders v			votes cast for
fo) was/were approved at must be separately amendment(s):			
	"The number o	of votes cast for the ar	mendment(s) was/	were sufficient for	approval by
٠,		(voting group)	- '		
		was/were adopted by tion was not required		ectors without shar	eholder action
	· ·	was/were adopted by was not required.	y the incorporator	s without sharehold	der action and
					,
	selec	director, president or othered, by an incorporator - pinted fiduciary by that fi	if in the hands of a re		
	LO	UISE CASTELLI-RO	NEN		•
		(Typed or pr	inted name of person	signing)	
	VIC	DE-PRESIDENT			
			itle of person signing	;)	_

FILING FEE: \$35