

332815

(Requestor's Name)

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(City/State/Zip/Phone #)

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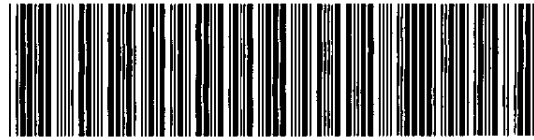
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DWIGHT & WILSON CO

DOCUMENT NUMBER: 332815

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

Please return all correspondence concerning this matter to the following:

JESUS CEBRIAN
(Name of Contact Person)

DWIGHT & WILSON CO
(Firm/ Company)

2881 NE 7TH AVENUE
(Address)

POMPANO BEACH, FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

JESUS CEBRIAN at (954) 942-8321
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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**

DWIGHT & WILSON CO.

(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:

FILED
MAR 21 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW CORPORATE NAME (if changing):

KLK-USA CO.

(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)**

ADD OFFICER:

NAME: DUART, JOSE MARIA B TITLE: VICE PRESIDENT

ADDRESS: 2881 NE 7TH AVENUE, POMPANO BEACH, FL 33064

ADD OFFICER:

NAME: CEBRIAN, JESUS R TITLE: VICE PRESIDENT

ADDRESS: 2881 NE 7TH AVENUE, POMPANO BEACH, FL 33064

REMOVE OFFICER: RUBIO, JULIO C TITLE: OFFICER - VP

REMOVE OFFICER: GARCIA, ROBERTO M TITLE: OFFICER - VP

(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)

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

GOLDSTEIN GROUP, INC

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

PO8000010833

(Document number of corporation (if known))

FILED
08 MAR 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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 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 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

