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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003421803--9
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*****35.00 *****35.00

KM Development Corp
dlbla

KM Development Corporation of Wisconsin

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment *dropping dlbla name* ☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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CONNIE BRYAN

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DIVISION OF CORPORATION
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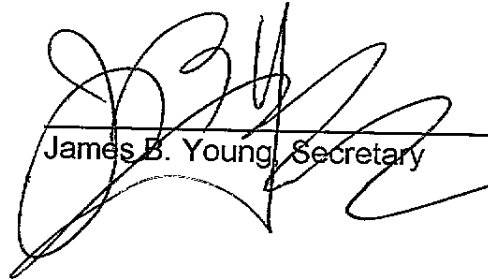
G. OUELLETTE OCT 11 2000

CERTIFIED RESOLUTION

The undersigned, James B. Young, hereby certifies that he is the elected, authorized and acting Secretary of KM Development Corp., a Wisconsin corporation ("Corporation"), and that the following resolution has been adopted by the Board of Directors of the Corporation, is in full force and effect, and has not been amended, altered or supplemented since its adoption:

RESOLVED, that Corporation has been doing business in the State of Florida as KM Development Corporation of Wisconsin since April 17, 1984 and is as of this date dropping the d/b/a and doing business in the State of Florida under its true name of KM Development Corp.

Dated this 10th day of October, 2000.


James B. Young, Secretary

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