

F03000004477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

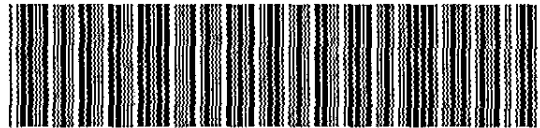
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Res 7/25/04
Ps 8/26/04
NE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DGI Transportation, Inc.

(Name of corporation)

DOCUMENT NUMBER: F03000004477

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Oase

(Name of person)

Licensing Professionals

(Name of firm/company)

12267 Peach Lane

(Address)

Wilton, CA 95693

(City/state and zip code)

For further information concerning this matter, please call:

Kathy Oase

(Name of person)

at (916)

687-7506

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2004

KATHY OASE
LICENSING PROFESSIONALS
12267 PEACH LANE
WILTON, CA 95673

SUBJECT: DGI TRANSPORTATION, INC.
Ref. Number: F03000004477

We have received your document for DGI TRANSPORTATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 804A00047762

8/20/04

Attached is a certified copy of the Articles
and Amendment. Please let me know
if you will require anything
further. Thank You -

RECEIVED

AUG 02 2004

Kathy Oase
916/687-1506

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000004477

(Document number of corporation (if known))

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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1. DGI Transportation, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 09/08/03

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes

5. KF&B, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.


no change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lawrence J. Kalior

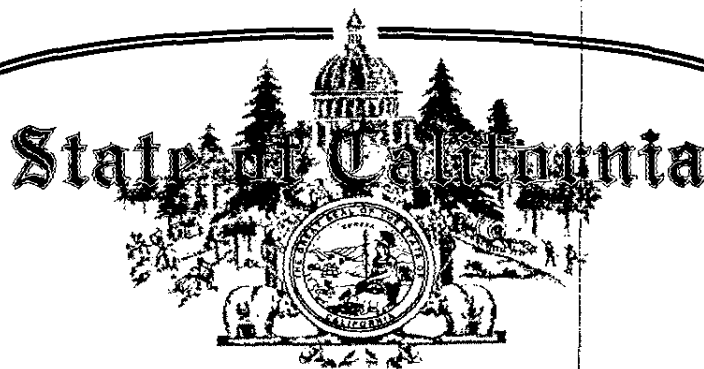
(Typed or printed name of person signing)

7-9-04

(Date)

CEO & Secretary

(Title of person signing)



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 20 2004



Kevin Shelley
Secretary of State

1396773

FILED
In the office of the Secretary of State
of the State of California

JAN 15 1987

March Fong Eu
MARCH FONG EU, Secretary of State

ARTICLES OF INCORPORATION
OF
DGI TRANSPORTATION, INC.

ONE: The name of this corporation is:
DGI TRANSPORTATION, INC.

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is:
Christopher M. Laquer, Esq.
3055 Wilshire Boulevard, Suite 420
Los Angeles, California 90010

FOUR: The corporation is authorized to issue one class of shares designated "Common Stock." The number of shares of Common Stock authorized to be issued is 1,000,000. Each share of Common Stock shall have a par value of \$1.00 and shall be entitled to one vote in the affairs of the Corporation.

DATED: January 15, 1987

Christopher M. Laquer
Christopher M. Laquer
Incorporator

I declare that I am the person who executed the foregoing Articles of Incorporation and said instrument is my act and deed.

Executed this 15th day of January, 1987, at Los Angeles, California.

Christopher M. Laquer
Christopher M. Laquer
Incorporator

A0607859

1396773
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED DR
in the office of the Secretary of State
of the State of California
DEC 22 2003

Kevin Shelley
KEVIN SHELLEY, Secretary of State

The undersigned certify that:

1. They are the president and secretary respectively of DGI Transportation, Inc., a California Corporation.
2. Article ONE of the Articles of Incorporation of this corporation is amended to read as follows:
The name of this corporation is KF&B Inc.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is TWO HUNDRED ONE THOUSAND (201,000) shares of common stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date:

12/16/03

Lawrence J. Kalior
Lawrence J. Kalior, President

Date:

12-16-03

Ronald A. Geller
Ronald A. Geller, Secretary

