

F03000005028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

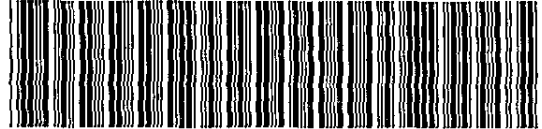
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jane Chang

10/11/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KLN BEVERAGE COMPANY, INC.
(Name of corporation)

DOCUMENT NUMBER: F03000005028

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH E. LEWIS
(Name of person)

RE-Load Group, INC.
(Name of firm/company)

4095 State Road 7, Suite L, PMB 305
(Address)

LAKE WORTH, FL 33467
(City/state and zip code)

For further information concerning this matter, please call:

Ken Lewis at (561) 784-0727
(Name of person) (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

Clo - Darlene
Connell

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

F03 000005028
(Document number of corporation (if known))

1. KLN BEVERAGE COMPANY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEVADA 3. 10/09/2003
(Incorporated under laws of) (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? 10/27/2003
5. Re-LOAD Group, 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.

(New duration)

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

(New jurisdiction)

Kenneth E. Lewis
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
KENNETH E. LEWIS
(Typed or printed name of person signing)

10/13/04
(Date)
President
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED # _____

OCT 27 2003

**CERTIFICATE OF AMENDMENT OF ARTICLES OF
INCORPORATION**

(After Issuance of Stock)

IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE

KLN BEVERAGE COMPANY, INC.

I, Kenneth E. Lewis, the undersigned President and Secretary of KLN Beverage Company, Inc. hereby certify:

1. That the Board of Directors of said corporation at a meeting duly convened and held on October 1, 2003, adopted a resolution to amend the original Articles of Incorporation as follows:

Article I is hereby amended to read as follows:

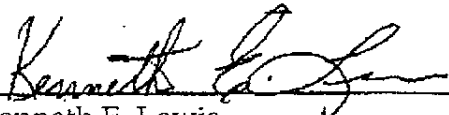
ARTICLE I

Corporate Name

The name of the Corporation is Re-Load Group, Inc.

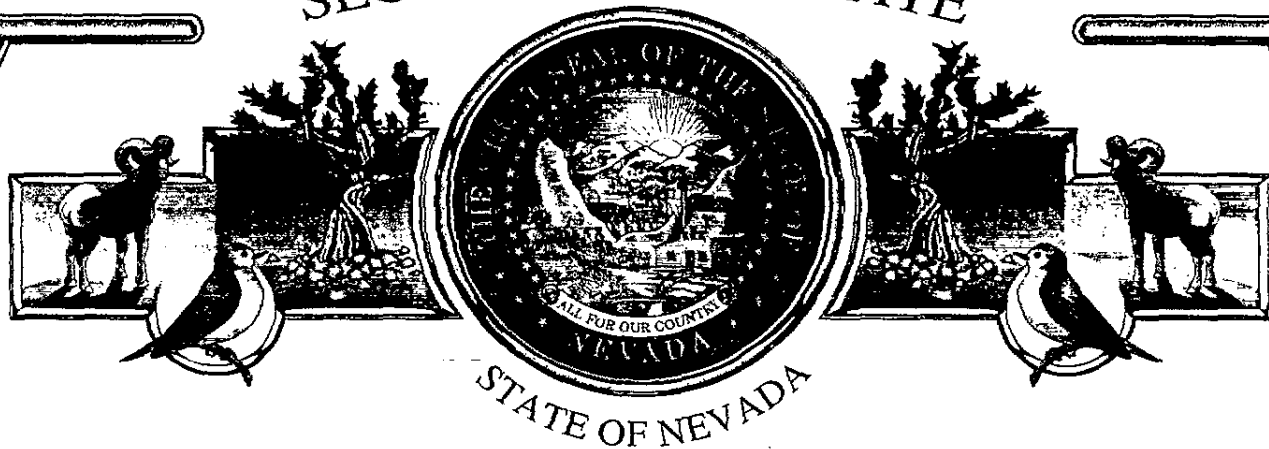
2. All other articles shall remain the same.

3. The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 1,000; that the said change and amendment have been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.



Kenneth E. Lewis
President & Secretary

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **KLN BEVERAGE COMPANY, INC.** did on **April 15, 2003** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 15, 2003.



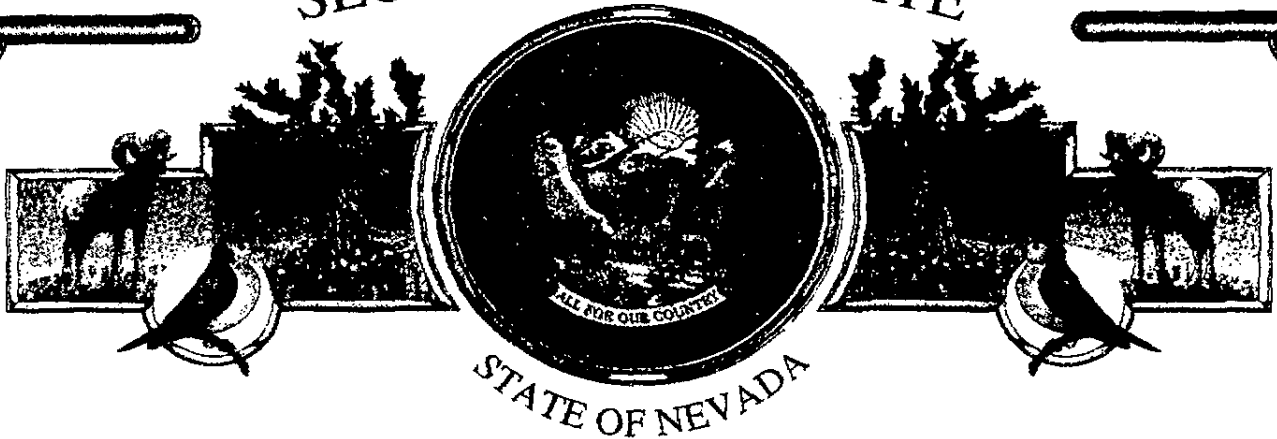
Dean Heller

DEAN HELLER
Secretary of State

By *Damienne C. Smelt*

Certification Clerk

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **KLN BEVERAGE COMPANY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **APRIL 15, 2003**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **September 15, 2003**.

DEAN HELLER
Secretary of State

By

Certification Clerk