

F 13000000 989

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H24000320643 3)))



H240003206433ABC7

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
Fax Number : (215)977-9386

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KRAMER-MARKS, P.C., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H24000320643 3)))

**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)**

F13000000989

(Document number of corporation (if known))

1. KRAMER-MARKS, P.C., INC.

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

2. Pennsylvania

3. 03/05/2013

(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? 07/24/2023

5. KMA Design Studio, PC, 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)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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11:11:30
SEP 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FL

(((H24000320643 3)))

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

2024 SEP 23 PM 11:35
 SECRETARY OF STATE
 TALLAHASSEE, FL

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Jeremy Philo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

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Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

24 SEP 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FL

Entity Name: KMA Design Studio, PC
Jurisdiction: PENNSYLVANIA
Entity No.: 0002023186
Entity Type: Domestic Business Corporation

Issuance Date: 09/20/2024
Receipt No.: 001225270
Certificate No.: 043102623

Document Listing

Image No.	Date Filed	Effective Date	Filing Description	No. of Pages
A4014780-1	05/06/1991	05/06/1991	Initial Filing	1
A4014778-1	03/11/2013	03/11/2013	Change of Registered Office by Entity	2
A4014779-1	12/06/2017	12/06/2017	Change of Registered Office by Entity	1
B0587-0832	07/24/2023	07/24/2023	Articles of Amendment - Domestic Corporation	2

.. End of list

I, Albert Schmidt, Secretary of the Commonwealth of Pennsylvania, do hereby certify that the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

ALBERT SCHMIDT
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov

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Microfilm Number 9126 391Filed with the Department of State on MAY 06 1991Entity Number 2023136

Secretary of the Commonwealth

ARTICLES OF INCORPORATION

DSCB:15-1306 (Rev 89)

Indicate type of domestic corporation (check one):

☐ Business-stock (15 Pa. C.S. § 1306)☒ Professional (15 Pa. C.S. § 2903)☐ Business-nonstock (15 Pa. C.S. § 2102)☐ Management (15 Pa. C.S. § 2701)☐ Business-statutory close (15 Pa. C.S. § 2304a is applicable)☐ Cooperative (15 Pa. C.S. § 7701)1. The name of the corporation is: KRAMER-MARKS, P.C.

This corporation is incorporated under the provisions of the Business Corporation Law of 1988.

2. The (a) address of this corporation's initial registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is:

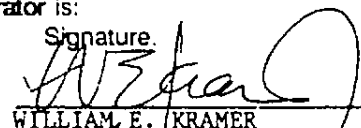
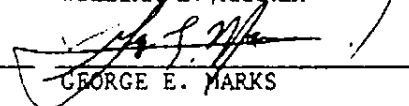
Number and Street	City	State	Zip	County
(a) 220 Pennsylvania Avenue, Oreland,		PA	19075	Montgomery

Name of Commercial Registered Office Provider:	County
(b)	

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The aggregate number of shares authorized is: 1,000 (other provisions, if any, attach 8 1/2 x 11 sheet)

4. The name and address, including street and number, if any, of each incorporator is:

Name	Address	Signature	Date
William E. Kramer	8203 Gladstone Road Philadelphia, PA 19118	 WILLIAM E. KRAMER	4/22/91
George E. Marks	432 Wyndon Road Ambler, PA 19002	 GEORGE E. MARKS	4/22/91

5. The specified effective date, if any, is: NONE
month day year hour, if any

6. Any additional provisions of the articles, if any, attach an 8 1/2 x 11 sheet.

7. Statutory close corporation only: Neither the corporation nor any shareholder shall make an offering of any of its shares of any class that would constitute a 'Public Offering' within the meaning of the Securities Act of 1933 (15U.S.C. § 77A et seq.).

8. Business cooperative corporations only: (Complete and strike out inapplicable term) The common bond of membership among its members/shareholders is: _____

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Certificate Verification No.: 043102623 Date: 09/20/2024

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PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Statement of Change of Registered Office (15 Pa.C.S.)

- ☒ Domestic Business Corporation (§ 1507)
☐ Foreign Business Corporation (§ 4144)
☐ Domestic Nonprofit Corporation (§ 5507)
☐ Foreign Nonprofit Corporation (§ 6144)
☐ Domestic Limited Partnership (§ 8506)

Name M. BURR KEIM COMPANY		
Address 2021 ARCH STREET		
City PHILADELPHIA	State PA	Zip Code 19103

Document will be...
 Commonwealth of Pennsylvania
 DOMESTIC - CHANGE OF REGISTERED OFFICE 2 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned corporation or limited partnership, desiring to effect a change of registered office, hereby states that:

1. The name is:

KRAMER-MARKS, P.C.

2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street	City	State	Zip	County
220 Pennsylvania Avenue	Oreland	PA	19075	Montgomery

(b) Name of Commercial Registered Office Provider

County

c/o:

3. Complete part (a) or (b):

(a) The address to which the registered office of the corporation or limited partnership in this Commonwealth is to be changed is:

Number and street	City	State	Zip	County
156 South Bethlehem Pike	Ambler	PA	19002	Montgomery

(b) The registered office of the corporation or limited partnership shall be provided by:

c/o:

Name of Commercial Registered Office Provider

County

Certificate Verification No.: 043102623 Date: 09/20/2024

2013 MAR 11 1:23

PA DEPT OF STATE

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DSCB:15-1507/4144/5507/6144/8506-2

4. *Strike out if a limited partnership:*

Such change was authorized by the Board of Directors of the corporation.

2024 SEP 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLIN TESTIMONY WHEREOF, the undersigned has caused
this Statement of Change of Registered Office to be signed
by a duly authorized officer thereof this28th day of February, 2013.

KRAMER-MARKS, P.C.

Name of Corporation/Limited Partnership

Signature

George Marks, Vice President

Title

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(((H24000320643 3)))

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

☐ Return document by mail to:

Kramer-Marks, PC c/o George E Marks

Name

27 S. Main Street

Address

Ambler

PA

19002

City

State

Zip Code

☐ Return document by email to:

Change of Registered Office

DSCB: 15-1507/5507/8506/8906

(rev. 7/2015)



TML:71211JF1145

Read all instructions prior to completing. This form may be s

Fee: \$5 The type of domestic association (check only one):

☐ Business Corporation

☒ Limited Liability Company

☐ Limited Liability Limited Partnership

☐ Nonprofit Corporation

☐ Limited Partnership

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 1507/5507/8506/8906 (relating to change of registered office), the undersigned domestic corporation, limited liability company, limited partnership or limited liability limited partnership, desiring to effect a change of registered office, hereby states that:

1. The name of the association is: Kramer-Marks, PC2. The current registered office address as on file with the Department of State. *Complete part (a) OR (b) – not both:*

(a) <u>156 S. Bethlehem Pike</u>	<u>Ambler</u>	<u>PA</u>	<u>19002-5821</u>	
Number and street	City	State	Zip	County

(b) c/o: _____
Name of Commercial Registered Office Provider County

3. New address. *Complete part (a) OR (b) – not both:*

(a) The address in this Commonwealth to which the registered office of the corporation, limited partnership, limited liability limited partnership or limited liability company is to be changed is:

<u>27 S. Main Street</u>	<u>Ambler</u>	<u>PA</u>	<u>19002</u>	
Number and street	City	State	Zip	County

(b) The registered office of the corporation, limited partnership, limited liability partnership, limited liability limited partnership or limited liability company shall be provided by:

c/o: _____
Name of Commercial Registered Office Provider County

4. *For corporations only:* Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned has caused this Statement or Certificate of Change of Registered Office to be signed by a duly authorized officer, general partner, member or manager thereof this 8th day of

November, 20 17

PA DEPT. OF STATE

NOV 14 2017

PA DEPT. OF STATE

DEC 06 2017

Kramer-Marks, PC
Name of Corporation/Limited Partnership/
Limited Liability Limited Partnership/Limited Liability Company

Signature

Title

(((H24000320643 3)))

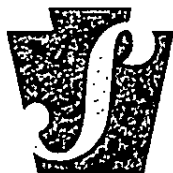
Certificate Verification No.: 043102623 Date: 09/20/2024



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0013529292

**COMMONWEALTH OF PENNSYLVANIA**

Department of State

Bureau of Corporations and Charitable Organizations

PO Box 8722

Harrisburg, Pennsylvania 17105-8722

ARTICLES OF AMENDMENT - DOMESTIC CORPORATION

Fee: \$70

Pennsylvania Department of State

-FILED-

Amendment #: 0013529292

Date Filed: 7/24/2023

DSCB:15-1915/2104/2305/2704/2904/3304/5915/7104/7105/7106/7107 (rev. 7/2015)

In compliance with the requirements of 15 Pa.C.S. § 1915 / § 2104 / § 2305 / § 2704 / § 2904 / § 3304 / § 5915 / § 7104 / § 7105 / § 7106 / § 7107 (relating to articles of amendment/election/termination), the undersigned, desiring to amend its articles, hereby states that:

Record Information

File number 0002023186
 Current name KRAMER-MARKS, P.C.
 Date of incorporation 05/06/1991
 Filing type Domestic Business Corporation
 For profit filing subtype Professional

Business Subtype Change

Change business filing subtype? I do not want to change the filing subtype of the corporation

Corporate Name Change

Profit Corporation name KMA Design Studio, PC
 Reserved Name KMA Design Studio, PC

Current Registered Office or Commercial Registered Office Provider

Address 27 S. Main Street
 Ambler, PA 19002
 Montgomery

New Registered Office

I do not want to change the registered office

Stock

The corporation is organized on a stock share basis and the aggregate number of shares authorized is:
 Number of shares of stock authorized 1,000

Formation Statute

Profit corporation - select one Business Corporation Law of 1988

Effective Date

The filing shall be effective when filed with the Department of State

Amendment adoption statement

Select one of the following The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

Additional changes to the articles, if any

Additional changes There are no additional changes

Restated Articles

☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

Certificate Verification No.: 043102623 Date: 09/20/2024

B0587-0832 07/24/2023 12:00 PM Received by Pennsylvania Department of State

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((H24000320643 3)))

Electronic Signature

IN TESTIMONY WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be signed by a duly authorized officer.

President

Jeremy D. Philo

07/24/2023

Signer's Capacity

Sign Here

Date

B0587-0833 07/24/2023 12:00 PM Received by Pennsylvania Department of State

2024 SEP 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FL

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