

F 130000001854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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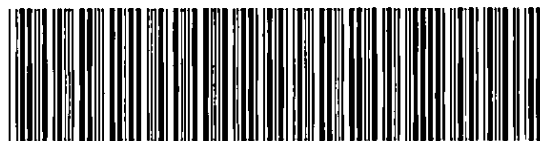
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 12/11/20

NAME: HERMAN & KITTLE PROPERTIES, INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2020

FLORIDA FILING & SEARCH SERVICES, INC.

The name KITTLE PROPERTY GROUP, INC. has been reserved for 120 days beginning December 7, 2020. The reservation number is R20000000127 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (850) 488-9000, the Name Availability Section

Carlos E Rico

Letter number: 520A00024553

Account number: FCA000000015

Amount charged: 35.00



Kristi K. Lehman
Paralegal
kristi.lehman@faegredrinker.com
Phone +1 317 589 4884

600 E. 96th Street, STE 600
Indianapolis, IN 46240

December 3, 2020

Florida Department of State
The Centre of Tallahassee
Tallahassee, FL 32303

Re: **NAME RESERVATION REQUEST**

Dear Madam or Sir:

I would like to reserve the name "Kittle Property Group, Inc." for future use. Kindly reserve the name under Kristi Lehman, Faegre Drinker Biddle & Reath LLP, 600 E. 96th Street, STE 600, Indianapolis, IN 46240.

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Lehman" with a stylized flourish at the end.

Kristi Lehman
Paralegal

2020 DEC -7 PM 12:17

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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)

F13000001854

(Document number of corporation (if known))

1. HERMAN & KITTLE PROPERTIES, INC.

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

2. INDIANA

(Incorporated under laws of)

3. 04/29/2013

(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? 12/10/2020

5. KITTLE PROPERTY 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)

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:

(City)

, Florida

(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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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> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
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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.

/s/ Jeffrey Kittle

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

Jeffrey Kittle

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

**State of Indiana
Office of the Secretary of State**

**Certificate of Amendment
of
HERMAN & KITTLE PROPERTIES, INC.**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

KITTLE PROPERTY GROUP, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, December 10, 2020.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 10, 2020

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2001103100020 / 8811783

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
12/10/2020 02:04 PM

ARTICLES OF AMENDMENT

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2001103100020
BUSINESS TYPE Domestic For-Profit Corporation
BUSINESS NAME HERMAN & KITTLE PROPERTIES, INC.
PRINCIPAL OFFICE ADDRESS 310 EAST 96TH STREET, SUITE 400, INDIANAPOLIS, IN, 46240, USA
DATE AMENDMENT WAS ADOPTED 12/10/2020

EFFECTIVE DATE

EFFECTIVE DATE 12/10/2020
EFFECTIVE TIME 01:28PM

ARTICLE II - PRINCIPAL OFFICE ADDRESS

DATE OF ADOPTION 12/10/2020
PRINCIPAL OFFICE ADDRESS 310 EAST 96TH STREET, SUITE 400, INDIANAPOLIS, IN, 46240, USA

ARTICLE I - BUSINESS NAME CHANGE

DATE OF ADOPTION 12/10/2020
NEW BUSINESS NAME Kittle Property Group, Inc.

ARTICLE III - GENERAL INFORMATION

DATE OF ADOPTION 12/10/2020
MANNER OF ADOPTION AND VOTE

The shareholders of the Corporation entitled to vote in respect to the amendment, adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B).

B. Unanimous written consent executed on 12/10/2020 and signed by all shareholders entitled to vote.

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
12/10/2020 02:04 PM

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT AND THE VOTE BY WHICH THEY WERE ADOPTED CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, THE ARTICLES OF INCORPORATION, AND THE BYLAWS OF THE CORPORATION.

THE UNDERSIGNED OFFICER OF THIS CORPORATION EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS CORPORATION LAW DESIRES TO GIVE NOTICE OF CORPORATE ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **December 10, 2020**.

SIGNATURE

Jeffrey L. Kittle

TITLE

President

Business ID : 2001103100020

Filing No. : 8811783