

From:

05/20/2014 13:34

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Division of Corporations

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F1300000 4469

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000119081 3)))



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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
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****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
KINON SURFACE DESIGNS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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14 MAY 20 PM 4:53

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Corporate Filing Menu

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From:

05/20/2014 13:36

#168 P.002/004

850-617-6381

5/20/2014 8:58:59 AM PAGE 1/001 Fax Server



May 20, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KINON SURFACE DESIGNS INC.
1217 CENTRAL AVENUE
HILLSIDE, NJ 07205

SUBJECT: KINON SURFACE DESIGNS INC.
REF: F13000004469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please provide this office a certificate from the State of New Jersey showing both the old and new names of the corporation and the date the document was filed there.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000117162
Letter Number: 614A00010808

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14 MAY 20 PM 4:33

P.O BOX 6327 - Tallahassee, Florida 32314

(Title of person signing)

From:

05/20/2014 13:37

#168 P.004/004

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

KINON SURFACE DESIGN INC.

0101019332

With the Previous or Alternate Name

KINON (Alternate Name)

KINON SURFACE DESIGNS INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 19, 2011.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

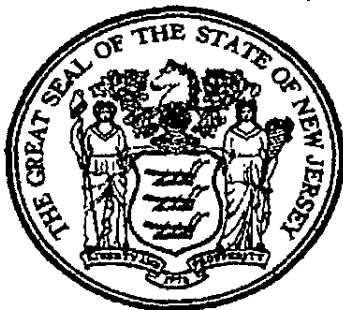
I further certify that the registered agent and registered office are:

Leslie Satz
1227 Central Ave.
Hillside, NJ 07205

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

Alternate Name Filing
Name Change

01/04/2012
05/09/2014



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
20th day of May, 2014

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer

Certificate Number: 132297101

Verify this certificate online at:

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

From:

05/16/2014 13:17

#132 P.003/003

Fax:6099846851

May 12 2014 11:36

P.02

From:

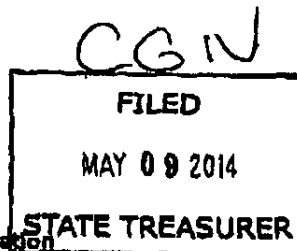
05/09/2014 12:00

#080 P.004/004

C-102A Rev 12/93

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)



Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

KINON SURFACE DESIGNS INC.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 8 day of May, 20 14

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:
The name of the corporation is: **KINON SURFACE DESIGN INC.**

3. The number of shares outstanding at the time of the adoption of the amendment was: 100

The total number of shares entitled to vote thereon was: 100

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).


BY: RICHARD SATZ (President)
(Signature)

Dated this 8 day of May, 20 14

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

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