

Document Number Only

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CIT CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

600002900466--4

-06/10/99--01025--024

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

K.S.L. Media, Inc.

Changing name to:

Kalco NY Holdings, Inc.

Name

Change

Amend

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ UCC-1 UCC-3

☐ Certified Copy

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie ☺

6-10-99

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUN 10 AM 10:42

RECEIVED

99 JUN 10 PM 12:27

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.)**

FILED  
99 JUN 10 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. K.S.L. Media, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. New York 3. July 5, 1996  
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? 5-18-99

5. KALCO NY HOLDINGS, 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.

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

Signature

May 18, 1999  
Date

Kalman S. Liebowitz  
Typed or printed name

Chairman of the Board  
Title

**State of New York** } **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of KALCO NY HOLDINGS, INC. was filed on 03/30/1981, under the name of K.S.L. MEDIA, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment K.S.L. MEDIA, INC., changing name to KALCO NY HOLDINGS, INC., was filed 05/18/1999.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of June  
one thousand nine hundred and  
ninety-nine.*



*Special Deputy Secretary of State*