

629033

FILED

02 JUN 28 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **800005783798--3**
-06/17/02--01038--010
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PS 6/28/02
Reg-629033
PS 6/17/02
Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2002

KAY LOUISE, INC.
3121 W HALLANDALE BEACH BLVD, SUITE 110
PEMBROKE PARK, FL 33009

SUBJECT: KAYE LOUISE, INC.
Ref. Number: G29033

We have received your document for KAYE LOUISE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the "third" article of the amendment as requested in my letter 6/20/2002.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 802A00039744

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN 28 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kaye Louise, Inc.

(present name)

Doc # G29033

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI - Registered Agent (Changed)

Darren D. Dvor

3121 W. Hallandale Bch. Blvd Suite 110

Pembroke Park, FL. 33009

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/14/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of JUNE, 2002

Signature

[Signature] Pres (Sheila Dvoor)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

I accept

Darren Dvoor, Pres.

[Signature]

6-24-02

I am familiar with (AM) accept
the duties & responsibilities as
registered agent for Kaye Louise, Inc.
as of 6-24-02.

DANNON DROWN



RECEIVED

02 JUN 27 AM 10:18

DIVISION OF CORPORATIONS