# H86617

DIVISION OF CORPORATIONS

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-09/21/01--01049--008

September 20, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: U-Dump Trailers, Inc.

Dear Sir or Madam:

Enclosed please find for filing articles of amendment of U-Dump Trailers, Inc. which change the name of the corporation to K, Inc. Also enclosed is the firm's check for the filing fee and a certified copy of the articles of amendment, which should be sent to the undersigned. I will forward same to the client.

**GEORGE ORTIZ** 

Attorney at Law — Certified Public Accountant

1515 E. Silver Springs Blvd. • Suite # 128 Ocala, FL 34470

Amend. & N/C

OIVISION TARY OF CORPORATIONS

## ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

OF

# U-DUMP TRAILERS, INC.

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

Article I of the articles of incorporation shall hereafter read as follows:

### <u>ARTICLE I. NAME</u>

The name of the corporation shall be:

K, INC.

The address of the principal office of this corporation shall be 2109 S.E. 7<sup>th</sup> Street, Ocala, Florida 34471, and the mailing address of the corporation shall be the same.

#### SECOND

The amendment was adopted on September 19,2001.

## **THIRD**

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20th day of September, 2001.

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Signature:

SCOTT KATTLEMAN, DIRECTOR