

H189377

Florida Department of State
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KATCHEM, INC.**

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Serving The Tampa Bay Area For Nearly 60 Years

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Of Counsel

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Of Counsel

December 11, 2013



Locke/Heid Martindale-Hubbell
Peer Review Rated
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TRANSMITTAL BY FAX

Florida Department of State
Attn: Annette Ramsey

RE: Katchem, Inc.
Ref: H89377
Letter Number: 813A00028162

Dear Ms. Ramsey:

Please find enclosed the revised Articles of Amendment to Articles of Incorporation with regard to the above. Please review and if approved, please file same.

If you have any questions concerning this filing, please feel free to contact me.

Very truly yours,

Gary W. Lyons
Attorney at Law

GWL/lbs
Enclosure

12/11/2013 14:45

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December 11, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KATCHEM, INC.
10640 SALAMANCA DR.
PORT RICHEY, FL 34668US

SUBJECT: KATCHEM, INC.
REF: H89377

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

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000270884
Letter Number: 813A00028162

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KATCHEM, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of KATCHEM, INC., a Florida corporation (the "Corporation") and assigned document number H89377.

1. ARTICLE X of the Articles of Incorporation of KATCHEM is amended to read as follows:

ARTICLE X - OFFICERS/ADDRESSES

Courtney D. Ross President
604 N. Osceola Avenue
Clearwater, Florida 33755

R. W. Graham, Jr. Vice President/Secretary/Treasurer
728 Riverside Drive
Tarpon Springs, Florida 33589

2. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on December 10, 2013.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on December 10, 2013.

Courtney D. Ross
COURTNEY D. ROSS, President

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Gary W. Lyons, Esq.
FBN: 0268186
311 S. Missouri Avenue
Clearwater, FL 33756
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