

J77399

KING RICHARD CAB No 1057 FHC

change to

KING RICHARD SERVICES FHC

9000002484839-3

-04/10/98-01026--026

*****43.75 *****43.75

Any Question call - HARRIS LITWIN

621 NE 138 St

NO. MIAMI, FL 33161

TELE - 305-891-5073

FILING FEE ENCLOSED

CERT OF STATUTES REQUESTED

FILED

98 APR -3 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 APR -3 AM 9:29

DIVISION OF CORPORATIONS

Name Change

LET 4-10-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 APR -3 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KING RICHARD CAB NO. 1057, INC.

(present name)

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 I

THE NAME OF THE CORPORATION SHALL
BE AMENDED TO READ, KING RICHARD
SERVICES, INC.

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: 3-20-98


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 23 day of MARCH, 19 98

Signature  VPDS
(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)

Harris Litwin
Typed or printed name

Title