

**MARY C. SORRELL**

Professional Association  
Attorney and Counselor at Law

Order of The Coif

**L 04048**

**Admitted to Practice**

State and Federal Courts,  
State of Florida  
United States Federal Circuit Court  
United States Court of Federal Claims

August 13, 2002

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

700007133577--5  
-08/15/02--01030--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: KAU, Inc.  
Change of Registered Agent and Address of Registered Office of Corporation

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation of KAU, Inc. changing the name of the registered agent, along with the address of the registered office of the corporation. Also enclosed is a check in the amount of \$35.00 covering the filing fee for same. If you have any questions, please do not hesitate to call our office.

Thank you for your attention to this matter.

Very truly yours,

*Barb Valore*

Barb Valore  
Secretary to Mary C. Sorrell, Esquire

/bv  
Enclosures - 2

**FILED**  
02 SEP -5 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 9-5  
amend*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 21, 2002

MARY C. SORRELL, P.A.  
ATTORNEY AT LAW  
PO BOX 330108  
ATLANTIC BEACH, FL 32233-0108

SUBJECT: KAU, INC.  
Ref. Number: L04048

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

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

*Barb  
get  
longway*

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 602A00049301

RECEIVED  
02 SEP -5 AM 9:41  
DIVISION OF CORPORATIONS

**MARY C. SORRELL**

Professional Association  
Attorney and Counselor at Law

**Admitted to Practice**

State and Federal Courts,  
State of Florida  
United States Federal Circuit Court  
United States Court of Federal Claims

Order of The Coif

September 3, 2002

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

RE: KAU, Inc.  
Change of Registered Agent and Address of Registered Office of Corporation

Dear Sir/Madam:

Enclosed please find a corrected original Articles of Amendment to Articles of Incorporation of KAU, Inc. changing the name of the registered agent, along with the address of the registered office of the corporation. Also enclosed is a copy of your correspondence dated August 21, 2002 regarding the correction necessary. The \$35.00 filing fee for same was previously sent. If you have any questions, please do not hesitate to call our office.

Thank you for your attention to this matter.

Very truly yours,

*Barb Valore*

Barb Valore  
Secretary to Mary C. Sorrell, Esquire

/bv  
Enclosures - 2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KAU, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

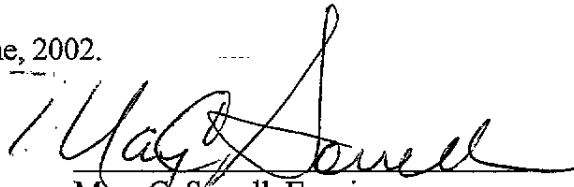
Amended

Article V is amended as follows:

The address of the registered office of the corporation is 2275 Atlantic  
Blvd., Ste. 200, Neptune Beach, Florida 32266 and the name of the  
registered agent of this corporation at that address is MARY C.  
SORRELL, ESQUIRE.

Having been named to accept service of process for the above-stated  
Corporation, at the place designated in the Certificate, I hereby agree to  
act in this capacity, and further agree to comply with the provisions of all  
Statutes relative to the proper and complete performance of my duties,  
and I accept the duties and obligations of Section 607.0505 of the Florida  
General Corporation Act.

Dated this 7<sup>th</sup> day of June, 2002.

  
Mary C. Sorrell, Esquire  
Registered Agent

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

N/A

**FILED**  
02 SEP -5 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption:

June 7, 2002

**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.

**EXECUTED** this 7th day of June, 2002.

Signature: \_\_\_\_\_

  
Chris Hionides, President of  
KAU, Inc.