

L27977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

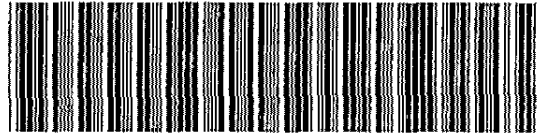
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FL ORIDA

1/11/05
NIC Amend
SO

LAW OFFICES
ROBERT A. ROMBRO, P. A.

ROBERT A. ROMBRO
LISA A. STERN
MARIAN L. D'ANNA

SUITE 402
22 LIGHT STREET
BALTIMORE, MARYLAND 21202-1072

(410) 752-6595
TELEFAX (410) 752-1013

January 5, 2005

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

RE: KAB ASSOCIATES, INC. - DOCUMENT # L27977

To Whom It May Concern:

We submit the following documents for filing with your office:

1. Articles of Amendment to change the name of KAB Associates, Inc. to KAB Management Consultants, Inc.
2. Application for Corporation Reinstatement for KAB Associates, Inc.
3. A check in the amount of Nine Hundred Fifty Two Dollars and Fifty Cents (\$952.50) for the Reinstatement Fee of \$900 and the Filing Fee for the Articles of Amendment, a Certificate of Status, and a Certified Copy of the Amendment (\$52.50).

If you need any additional information, please do not hesitate to contact me. Thank for your assistance in this matter.

Sincerely yours,



Marian L. D'Anna

MLD

Enclosures

cc: Mr. Kenneth L. Blum, Sr.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAB ASSOCIATES, INC.

DOCUMENT NUMBER: L27977

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth L. Blum, Sr.

(Name of Contact Person)

(Firm/ Company)

17133 Ericarose Court, St. Andrews

(Address)

Boca Raton, FL 33349

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marian L D'Anna

(Name of Contact Person)

at (410)

752-6595

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KAB ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

05 JAN 11 PM 1:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

L27977

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

KAB MANAGEMENT CONSULTANTS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/5/2005

Effective date if applicable: 1/5/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

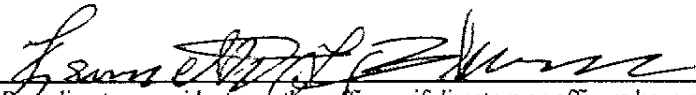
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 6th day of JANUARY, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth L. Blum, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35