## m39425

(Requestor's Name)	
(Address)	
(Address)	_
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	_
Certified Copies Certificates of Status	
	_
Special Instructions to Filing Officer:	
	ı

Office Use Only



800168074578

arreva

**800168074578** 02/08/10--01006--006 \*\*35.00

> FILED 2010 FEB -8 PH 4: 27 SECRETARY OF STATE SECRETARY OF STATE

2/8/10

## **COVER LETTER**

Division of Corporations
NAME OF CORPORATION: 1< AI ENTERPRISES, INC.
DOCUMENT NUMBER: W 39425
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ED W DAVIES  Name of Contact Person
KAI ENTER PRISES INC
432 SOUTH BEACH ROAD
HOBE SOUND FL 33455 City/ State and Zip Code /
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
COMOQUES at (772) 485-3505  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Securificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation**

FILED 2010 FED 0

VAT ENT	of	SECRETA 23
(Name of Corporation as curr	ontly filed with the Florida	a Dept. of State SSEE, FLORIE
M 39425		LURID!
(Document Nur	nber of Corporation (if known	wn)
endment(s) to its Articles of Incorporation:		lorida Profit Corporation adopts the follow
If amending name, enter the new name o	f the corporation:	
		The new
me must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or the me must contain the word "chartered," "pro	e designation "Corp," "Inc	e," or "Co". A professional corporation
Enter new principal office address, if app	olicable:	•
rincipal office address <u>MUST BE A STREE</u>		
		<u></u>
Enter new mailing address, if applicable	••	
(Mailing address MAY BE A POST OFFI		
	<del></del>	
If any adirectly are interest and to make	nonistano d'affino addussa in	- Florida anton the name of the
If amending the registered agent and/or new registered agent and/or the new regi		ii riorida, enter the name of the
Non-Change Projection of America		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	adaress)
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changi	ing Registered Agent:	
		and appear the obligations of the position
nereby accept the appointment as registered o	agent. I am familiar with a	ma accept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title Address Type of Action Name , . EDMDAULES 4325, BEACH RD | Add HOBE SOUND FL | Remove 33455 A CHANG TITLE LESLIEW. DAVIES 432 S. BERCH RD Add HOSE SOUND FL Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adopt	tion: 2-4-2010.
	(date of adoption is required)
Effective date <u>if applicable</u> :	2-4-2010 re than 90 days after amendment file date)
(no mor	e than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
, taoption of itmendings,	(020
The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.
	ved by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the	he amendment(s) was/were sufficient for approval
by	."
(voting s	group)
action was not required.	ed by the board of directors without shareholder action and shareholder and by the incorporators without shareholder action and shareholder
selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)
<u></u>	(Typed or printed name of person signing)
	(Title of person signing)