

# M78869

ACCOUNT	NO.	:	072100000032
220000		•	0,210000002

REFERENCE : 196635

AUTHORIZATION : -

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COST LIMIT : \$ 35.00

ORDER DATE: April 7, 1999

ORDER TIME : 12:59 PM

ORDER NO. : 196635-045

CUSTOMER NO:

7108498

CUSTOMER: Sonia Harris, Legal Assistant 300002834983

Richard J. Alan Cahan, P.a. C/o Becker & Poliakoff, P.a. 5201 Bluelagoon Dr., Suite 100

Miami, FL 33126

### DOMESTIC AMENDMENT FILING

NAME: ALLIED AUTO INSURANCE INC. OF

LAUDERHILL

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

99 APR -9 PM 1:57
SECRETARY OF STATE

99 APR -9 PM 1: 43

DEPARTMENT OF STATE ORIGINAL SEEL FLORIDA



# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

April 12, 1999

RESUBMIT

Please give original submission date as file date.

CSC TAMARA ODOM TALLAHASSEE, FL

SUBJECT: ALLIED AUTO INSURANCE INC. OF LAUDERHILL

Ref. Number: 300002834983

We have received your document for ALLIED AUTO INSURANCE INC. OF LAUDERHILL and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 599A00018259

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

99 APR -9 PH 1:57

OF

A ABLE ALLIED AUTO INSURANCE INC. OF LAUDERHILL

ARTICLE I of the Articles of Incorporation of A ABLE ALLIED AUTO INSURANCE INC. OF LAUDERHILL is hereby amended to read:

# "ARTICLE I - NAME

- This Corporation is authorized to change its name to KMS INVESTMENT COMPANY #11, INC.
- The foregoing Amendment was adopted by the unanimous vote of the Shareholders and Directors of this Corporation on the 3/ day of March, 1999.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 3/ day of March, 19989

Attest:

A ABLE ALLIED AUTO INSURANCE INC. OF LAUDERHILL

As Its: PRCS

[CORPORATE SEAL]

STATE OF FLORIDA )
COUNTY OF DADE )
SS.:

BEFORE ME, SONIA HARRIS, the undersigned authority duly authorized to take acknowledgements, personally appeared KEVIN M. STEVENS, as President of A ABLE ALLIED AUTO INSURANCE INC. OF LAUDERHILL, personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Amendment, who acknowledged before that he executed the same in his capacity as indicated, and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of Dade, State of Florida, this 31st day of March, 1999.

Dovia Harkis , Notary Public State of Florida at Large

My Commission Expires:

184189\_1

OFFICIAL NOTARY SEAL
SONIA HARRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC586523
MY COMMISSION EXP. OCT. 3 2000