## M79856

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Amend

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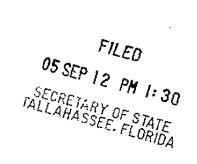
## **COVER LETTER**

TO: Amendment Section Division of Corporations	·	
NAME OF CORPORATION: Kimelmac, Ir	nc.	
DOCUMENT NUMBER: M79856		
The enclosed Articles of Amendment and fee are	submitted for filing.	_
Please return all correspondence concerning this	matter to the following:	
Frank J. Aloia, Jr.		
(Name of	Contact Person)	
Aloia & Roland, LLP		<del> </del>
(Firm	/ Company)	
2250 First Street		
(A	(ddress)	
Fort Myers, FL 33901		
(City/ Stat	e and Zip Code)	- 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1
For further information concerning this matter, pl	lease call:	
Frank J. Aloia, Jr.	at ( 239 ) 791-79 (Area Code & Daytime	950
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	□\$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	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314



## Articles of Amendment to Articles of Incorporation of

Kimelmac, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)	
M79856	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	·
The second secon	
(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)	
The Officers of the corporation are being changed from Paul Vergara	gar — <sup>5</sup>
as Director/President/Secretary to Julia Nelson as President and Matt	ي دهد د د د
Nelson as Secretary/Treasurer.	۱۰ سوائ <del>ر غان</del> ما در ر
The Registered Agent is being changed from Paul Vergara to Frank J. Aloia,	F
Jr, whose address is 2250 First Street, Fort Myers, Florida 33901.	
Frank J. Aloia, Jr.'s signature is on the line below as accepting	
position of Registered Agent.	
View Alexander T. Alexander	ing ang palabatan sa
	·=== ,
(Attach additional pages if necessary)	· · · · · · · · · · · · · · · · · · ·
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
The second of th	

(continued)

The date of each amendment(s) adoption: September 2, 2005
Effective date if applicable: September 2, 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.
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)
Julia Nelson
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35