

M79856

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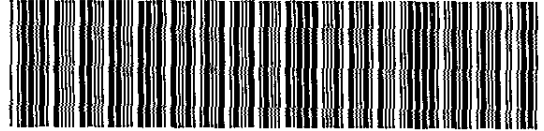
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/12/05--01061--021 **35.00

Amend

T BROWN SEP 16 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kimelmac, Inc.

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

(Firm/ Company)

2250 First Street

(Address)

Fort Myers, FL 33901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank J. Aloia, Jr.

(Name of Contact Person)

at (239) 791-7950

(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 &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 SEP 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):


(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
as Director/President/Secretary to Julia Nelson as President and Matt
Nelson as Secretary/Treasurer.

The Registered Agent is being changed from Paul Vergara to Frank J. Aloia,
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.

 Frank J. Aloia, Jr.

(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)

FILING FEE: \$35