

P000000005978

(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:

Office Use Only

Amend/name ^{CUS}
CHG
@ 12.20.06



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11/20/06--01040--014 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 20 PM 1:20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAC PROFESSIONAL ENTERPRISE, INC.

DOCUMENT NUMBER: P00000005978

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

Please return all correspondence concerning this matter to the following:

KAREN ANN COUSSEY

(Name of Contact Person)

KAC PROFESSIONAL ENTERPRISE, INC.

(Firm/ Company)

210 LAKE POINTE DR, SUITE 210

(Address)

OAKLAND PARK, FL 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

KAREN COUSSEY

(Name of Contact Person)

at (954) 726-3534

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

KAC Professional Enterprise, Inc.
210 Lake Pointe Dr, Suite 210
Oakland Park, FL 33309

December 14, 2006

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

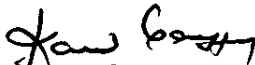
SUBJECT: KAC PROFESSIONAL ENTERPRISE, INC.
REF. NUMBER: P00000005978

To Whom It May Concern:

I have received your letter in which you said the original amendment form for KAC PROFESSIONAL ENTERPRISE, INC. was illegible and not acceptable for imaging. I have typed the form and it is included with this letter. My daytime contact telephone number if you need to reach me would be 954-726-3534.

Please do not hesitate to contact me if you have any further questions.

Sincerely yours,


Karen Coussey
President

RECEIVED
DEC 20 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2006

KAREN COUSSEY
KAC PROFESSIONAL ENTERPRISE, INC.
210 LAKE POINTE DRIVE - SUITE 210
OAKLAND PARK, FL 33309

SUBJECT: KAC PROFESSIONAL ENTERPRISE, INC.
Ref. Number: P00000005978

We have received your document for KAC PROFESSIONAL ENTERPRISE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document is illegible and not acceptable for imaging.

Please type or print CLEARLY the changes you wish to make.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 606A00068287

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 20 PM 1:19

KAC PROFESSIONAL ENTERPRISE, INC.

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

P00000005978

(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):

KAC FINANCIAL SERVICES, 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)**

DELETE KAYEDIAN L. WHYTE (VICE PRESIDENT, DIRECTOR)

DELETE CAROLYN JOSEPH (SECRETARY)

DELETE CARL S. PITTER (ASSISTANT VICE PRESIDENT)

ADD CARL S. PITTER (VICE PRESIDENT, DIRECTOR)

ADD KAREN A. COUSSEY (TREASURER, SECRETARY)

(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)

NOT APPLICABLE

(continued)

The date of each amendment(s) adoption: 12/01/2006

Effective date if applicable: 12/01/2006
(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 Karen Coussey
(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)

KAREN A. COUSSEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35