

P000000012564

CAPITOL SERVICES /b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-10/11/00--01009--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KMAX, Inc. P00-12564  
(Corporation Name) (Document #)
2. None  
(Corporation Name) (Document #)
3. Change  
(Corporation Name) (Document #)
4. Amend  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10/11

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped  
Photocopy

☐ Certificate of Status

FILED  
00 OCT 11 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 OCT 11 AM 11:01  
DIVISION OF CORPORATION

Examiner's Initials

OR

10/11/00

ARTICLES OF AMENDMENT  
OF  
KMAX, INC.

FILED  
00 OCT 11 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article One of the Articles of Incorporation is hereby amended in its entirety to read:

ARTICLE ONE

The name of this Corporation shall be DeKe, Inc., a corporation organized under the statutes of the State of Florida.

2. The foregoing amendment was unanimously adopted and ratified by Ken Schultz, officer and director of DeKe, Inc. at the special meeting of the board of directors held at Key West, Florida on October 6, 2000, at 10:00 a.m. in accordance with Sections 607.187 and 607.191, Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer and director of DeKe, Inc., has executed these Articles of Amendment this 6th day of October, 2000.

ATTEST:



KEN SCHULTZ, Director & President

**MINUTES OF THE SPECIAL MEETING OF  
SHAREHOLDERS AND BOARD OF DIRECTORS  
OF KMAX, INC.**

A special meeting of the shareholders and the board of directors of KMAX, INC., was held at Key West, Florida, on October 6, 2000, at 10:00 a.m., pursuant to a written waiver of notice signed by the shareholder and director fixing such time and place.

The following shareholder and director was present:

KEN SCHULTZ

Ken Schultz was chosen Chairman of the meeting.

The secretary was instructed to cause a copy of the written waiver of notice mentioned above to be inserted in the minute book.

The Chairman then proposed adoption of an amendment changing the name of the corporation from "KMAX, INC." to "DeKe, Inc."

Upon motion duly made, seconded, and carried it was,

RESOLVED that the Articles of Amendment presented at the meeting, a copy of which is attached hereto, be, and are hereby adopted, changing the name of "KMAX, INC." to "DeKe, Inc.";

FURTHER RESOLVED that the taking of any and all necessary action to effectuate the name change is hereby ratified and approved;

No other business being presented, upon motion duly made, seconded, and carried, the meeting was adjourned.

A true record signed by the Secretary.


  
\_\_\_\_\_  
KEN SCHULTZ, Secretary

**WAIVER OF NOTICE OF  
SPECIAL MEETING OF  
BOARD OF DIRECTORS OF  
KMAX, INC.**

The undersigned, being all of the directors of KMAX, INC., a corporation organized and existing under the laws of the State of Florida, waive written notice of the special meeting of the Board of Directors of such corporation and do fix the 6th day of October, 2000, at 10:00 a.m. as the time and Key West, Florida, as the place for such meeting.

And I do hereby waive all requirements of the laws of Florida and all other requirements as to notice of such meeting and the publication thereof; and do consent to the transaction of such business as may come before the meeting.

This 6th day of October, 2000.

  
\_\_\_\_\_  
Ken Schultz, Director & President