

P00000013781

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -4 PM 3:47

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

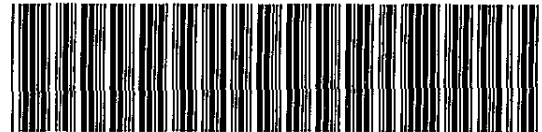
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100011200041

02/04/03--01016--007 **35.00

Amend & N/c

V SHEPARD FEB 10 2003

LAW OFFICES
TAYLOR, STEWART, HOUSTON, & DUSS, P.A.

1050 RIVERSIDE AVENUE (32204)
P.O. BOX 4550
JACKSONVILLE, FL 32201

CARL M. STEWART
CLARENCE H. HOUSTON, JR.
ROBERT V. DUSS
JOHN W. MOOERS
JAMES S. TAYLOR
WALTER F. ROGERS, JR.
OF COUNSEL

February 3, 2003

TELEPHONE
(904) 354-9000
TELECOPIER
(904) 354-8860

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314-6327

RE: Articles of Amendment to Articles of Incorporation - Gorgi's Derby House, Inc.

Gentlemen:

On behalf of Gorgi's Derby House, Inc., which is changing its name to Kalanoski Enterprises, Inc., as well as its corporate address, I enclose the original Articles of Amendment to Articles of Incorporation, together with my trust account check payable to the Department of State in the sum of \$35.00.

Sincerely,



Robert V. Duss

RVD:bs
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GORGIS DERBY HOUSE, INC.
Document No. P00000013781

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -4 PM 3:47

Pursuant to the provisions of Florida Statute 6071.006, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED

ARTICLE I - NAME

The name of the corporation is: KALANOSKI ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 3734 Fiddler Creek Road,
West, Jacksonville, Florida, 32224.


SECOND: ADOPTION DATE

The adoption date of the foregoing Amendments is January 31, 2003.

THIRD: RATIFICATION


The adoption of the Amendment was approved by the shareholders and the number of shares cast for the Amendment was sufficient for approval.

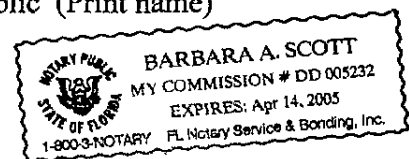
IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida this 3/ day of January, 2003.


MARICA KALANOSKA, a/k/a Marica
Kalanoski, Director and Sole Shareholder

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3rd day of January, 2003, by MARICA KALANOSKA, a/k/a Marica Kalanoski, who is personally known to me.


Notary Public (Print name)



bs:\Clients\Marica\DerbyHouse\AmendmentArticles