

P000000022673

ACTIVITY SHEET

KC Concepts, Inc.

835 11th Ave. S.W.

Vero Beach, FL 32962

Phone # (772) 581-3494

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ASK for Sharon Kirby

FILED
02 JUN 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/19/02--01035--001

*****52.50 *****52.50

Amend/Name change

6/25/02

(1a)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KC Concepts, Incorporated
(present name)

P00000022673

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1

KC Building Corporation

Article VII

Delete Sharon E. Kirby Add William A. Kirby

Article VIII

Delete Sharon E. Kirby Add William A. Kirby

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 10, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of June, 2002

Signature

Sharon E. Kirby
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sharon E. Kirby
(Typed or printed name)

Vice President
(Title)