

PO0000084239

Requester's Name

KPS
4290 10th Avenue North
#103
Lake Worth, FL 33461

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-12/17/01-01027-011
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PO0000084239
288 Avenue C
12-17-01

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAINGUARD, INC.

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

FIRST: Amendment adopted which changes Article IV : Vice President Brett Street has resigned; therefore, President now owns 100%.

SECOND: Amendment adopted which changes Article VI: The Vice-President has resigned therefore the only officer shall be Patrick Schiavo.

The number of votes cast for the amendment were sufficient for approval by board of Directors

The amendment was adopted by the directors without shareholder action and shareholder action was not required.

Signed this 12th day of December, 2001

Patrick Schiavo /D.C.

By _____

Patrick Schiavo

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA