

PO1000023858

(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



400038321324

07/12/04--01060--002 **35.00

FILED
04 JUL 12 AM 11:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

7/12/04
J. S. [unclear]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Officer/ Director

DOCUMENT NUMBER: P01000023858

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

Please return all correspondence concerning this matter to the following:

Kaushal Shah

(Name of Person)

K & K Enterprises Group, Inc.

(Name of Firm/ Company)

9940 Atlantic Blvd.

(Address)

Jacksonville, FL 32225

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kumar Shah

(Name of Person)

at (904) 525- 7137

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

K & K Enterprises Group, Inc.

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

FILED
04 JUL 12 AM 11:04
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

P01000023858

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Remove as VD

2. Add as Vice-president and Treasurer

Raju Shah

Kumar Shah

65 Hummingbird Lane

9940 Atlantic Blvd.

Crawfordville, FL 32327

Jacksonville, FL 32225

(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)

(continued)

The date of each amendment(s) adoption: July 8, 2004

Effective date if applicable: July 8, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

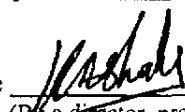
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 08th day of July, 2004.

Signature



(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)

Kaushal Shah

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

FILING FEE: \$35