

P01000033915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

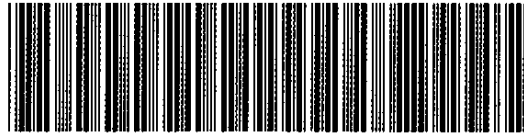
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300076098833

*Amend*

06/14/06--01023--006 \*\*44.75

FILED  
06 JUL -6 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AdR*  
*7/6/06*

*\*00789, 00563, 02673, 00671*

JIM DAVID SHUMAKE  
The Nine Hundred Building  
900 Sixth Avenue South  
Suite 202  
Naples, Florida 34102

Attorney at Law  
Jim David Shumake

Phone : (239) 6435858  
Fax: (239) 403-2639

June 8, 2006

THE DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: KALVIN DESIGN STUDIOS, INC.  
Amendment to Articles of Incorporation/Slate of Officers


Dear Sirs:

Enclosed herewith please find an original Amendment to the Articles of Incorporation of KDS Design Studios, Inc. I believe the fee for the said amendment is thirty-five dollars (\$35.00), and the cost for a certified copy is eight dollars and seventy-five cents (\$9.75) for a total of forty-four dollars and seventy-five cents (\$44.75). A check from my trust account for that amount is enclosed.

Once the document is filed please submit a certified copy with filing/registration information to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Very truly yours,

  
Jim D. Shumake

JDS:dlg  
Enclosures: (as indicated)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2006

Jim D. Shumake, Esq.  
The Nine Hundred Building  
900 Sixth Avenue South, Suite 202  
Naples, FL 34102

resubmitted  
date: 6/29/06

SUBJECT: KDS DESIGN STUDIOS, INC.  
Ref. Number: P01000033915

We have received your document for KDS DESIGN STUDIOS, INC. and your check(s) totaling \$44.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 206A00041113

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
KDS DESIGN STUDIOS, INC., A Florida Corporation**

**FILED**  
**06 JUL -6 AM 11:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

To: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**PURSUANT TO** the provisions of Florida Statute Section 607.1006,  
the undersigned corporation adopts the following Amendments to its  
Articles of Incorporation as follows:

1. The Officers of the Corporation are as follows:

**President: Thomas M. Calvin**

**Vice-President: Norman A. Peter**

**Secretary: Karen Palmer**

**Treasurer: Karen Calvin**

2. The number of shares voting for the amendment by  
shareholders was one hundred (100) and the number of shares voting  
against the amendment by shareholders was zero (0). This represents all  
outstanding shares (which is 100).

3. All other terms, conditions, and organization aspects of the  
original Articles of Incorporation, and the Amended Articles of  
Incorporation dated July 25, 2005 are re-affirmed to the extent not  
inconsistent with the Amendments set forth above.

**DATED ON** this 29 day of June 2006.

KDS DESIGN STUDIOS, INC.

BY: Thomas Y. Kalvin  
Thomas Kalvin, Director

Karen Kalvin  
Karen Kalvin, Director