

PD1000043778

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12-22-14

DELOACH, P.L.

Matthew G. Kovarik, Esq.
matt@deloachplanning.com
Direct Fax: (407) 480-5188

December 15, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: KMK Holding Company

To Whom It May Concern:

Enclosed please find the following regarding KMK Holding Company having Document Number P01000043778.

- Articles of Amendment to Articles of Incorporation; and
- A check in the amount of \$35.00.

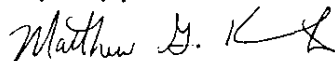
Please return all correspondence concerning this matter to the following:

Matthew G. Kovarik
DeLoach, P.L.
1206 East Ridgewood Street
Orlando, Florida 32803
matt@deloachplanning.com
(407) 480-5005

Please file the Articles of Amendment accordingly. Thank you for your assistance.

I remain

Very truly yours,



Matthew G. Kovarik
For the Firm

MGK/sf
enclosures

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**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
KMK HOLDING COMPANY**

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The name of the corporation is KMK Holding Company (referred to as the "Corporation"). The Corporation's document number is P01000043778. The Corporation was formed on May 1, 2001. Pursuant to the provisions of section 607.1006, Florida Statutes, and Article VIII of the Articles of Incorporation, this Corporation adopts the following Amendment to its Articles of Incorporation.

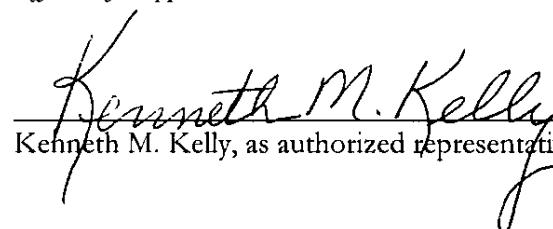
The Corporation revokes Article V of the Articles of Incorporation in its entirety, and replaces it with the following:

CAPITAL STOCK

The maximum number of shares of capital stock which the Corporation is authorized to issue is 1,000 shares of common stock of which 100 shares are designated voting shares and 900 shares are designated non-voting shares.

Except with respect to the differences in voting rights, the voting and non-voting common shares shall be identical in all respects and shall have equal rights, preferences, limitations, and privileges.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


Kenneth M. Kelly, as authorized representative of KMK Holding Company

8/21/2014
Date