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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 PM 12:11

June 14, 2001

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

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

TYLEX, INC.

300004424773--9
-06/18/01--01095--015
*****35.00 *****35.00

The above named corporation wishes to:

1. Amend Article I: CORPORATE NAME
2. Amend Article II: PRINCIPAL OFFICE
3. Amend Article IV: R/A ADDRESS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

Amend. & N/c

V. SHEPARD JUN 26 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TYLEX, INC.**

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

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

**ARTICLE I
Corporate Name**

The new corporate name shall be **KING FINANCIAL DEVELOPMENT, INC.**

**ARTICLE II
Principal Office**

**1561 Beverly Drive
Clearwater, FL 33764**

**ARTICLE IV
Registered Agent Street Address**

**Grady D. Andrews, Jr.
1561 Beverly Drive
Clearwater, FL 33764**

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 14, 2001**

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 14th day of June, 2001.

Signature _____

GRADY D. ANDREWS, JR.
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KING FINANCIAL DEVELOPMENT, INC.
2. The name and address of the registered agent and office is:

GRADY D. ANDREWS, JR.
1561 Beverly Drive
Clearwater, FL 33764
727/ 409-5428

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



GRADY D. ANDREWS, JR.

This 14 day of June 2001.