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Please Reply To:

Post Office Box 3363

Boca Raton, FL 33427

October 21, 2004

Amendment Section
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kalico, Inc.
Document #: P01000056437
Original Filing Date: 06/07/2001

Articles of Amendments

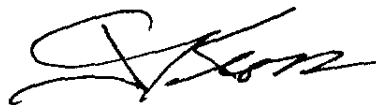
Dear Madam or Sir:

Enclosed for filing please find executed original and duplicate original of the Articles of Amendments to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee for same.

Kindly file said Articles of Amendments and return a conformed copy of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,



Jonathan P. Kross

JPK:cm
Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE
and of
REGISTERED AGENT
FOR KALICO, INC.

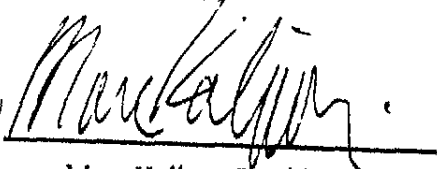
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kalico, Inc.
2. The current principal office address: 8177 West Glades Road
Boca Raton, FL 33498
3. The new mailing address: PO Box 881076
Boca Raton, FL 33488
4. Date of incorporation/qualification: 06/07/2001
Document number: P01000056437
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Kaliner, Agata
8177 Glades Road
Boca Raton FL 33434
6. The name and street address of the new registered agent: Jonathan P. Kross, P.A.
2461 West Hillsboro Blvd.
Deerfield Beach, FL 33427

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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Dated: October 21, 2004

By: 
Marc Kaliner, President

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jonathan P. Kross, P.A.

By: 
Jonathan P. Kross, President

October 21, 2004