

P01000120821

Florida Department of State
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BASIC AMENDMENT

K-C MANAGEMENT OF IBIS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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*Resending
with
correction*

54127 010001/INC

Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2002

K-C MANAGEMENT OF IBIS, INC.
8873 LAKES BLVD.
WEST PALM BEACH, FL 33412

SUBJECT: K-C MANAGEMENT OF IBIS, INC.
REF: P01000120821

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000009270
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
K-C MANAGEMENT OF IBIS, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is K-C Management of Ibis, Inc. (the "Corporation").
2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors by Written Consent of the Board of Directors in Lieu of a Special Meeting dated December 31, 2001, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act. No shareholder action was required pursuant to Section 607.1002. The purpose of this Amendment is to correct the address of the corporation, the initial director, the incorporator and the registered agent:

Articles II, VIII, IX and X are deleted in their entirety and are hereby replaced with the following:

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

8973 Lakes Blvd.
West Palm Beach, Florida 33412

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Kenneth E. Millsaps
8973 Lakes Blvd.
West Palm Beach, Florida 33412

ARTICLE IX - INITIAL DIRECTOR

The name and address of the initial director of the Corporation are:

Kenneth E. Millsaps
8973 Lakes Blvd.
West Palm Beach, Florida 33412

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ARTICLE X - INCORPORATOR


The name and address of the person signing these Articles are:

Kenneth E. Millsaps
8973 Lakes Blvd.
West Palm Beach, Florida 33412

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: December 31, 2001.

K-C Management of Ibis, Inc.,
a Florida corporation

By: 
Kenneth E. Millsaps, President,
Incorporator, and Sole
Director