

PO2000002880

(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



400023703994

10/13/03--01025--015 **48.75

FILED
03 OCT 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA 10/16

October 9 , 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

KIP ELTING, INC.
Document #P02000002880

Dear Sir:

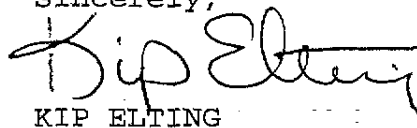
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


KIP ELTING

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KIP ELTING, INC.

FILED
03 OCT 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 9, 2002, Document Number P02000002880.

FIRST: The name of the corporation is:

KIP ELTING, INC.

SECOND: The following amendment to Article IV of the Articles of Incorporation was adopted by the corporation:

From: The number of shares the corporation is authorized to issue is: 1

To: This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

THIRD: The amendment was adopted by the Board of Directors on the 1st day of October, 2003.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of

October, 2003. The number of votes cast for the amendment was sufficient for approval.

DATED: October 9 2003.

KIP ELTING, INC.

By Kip Elting
President

Attest:

Kip Elting
Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KIP P. ELTING, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of October, 2003.

FL/DL

A. Renee McCrary
Notary Public

