

Division of Corporations

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PA2000007309

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : THE ROBBINS LAW FIRM PA

Account Number : I20060000025

Phone : (727) 822-8696

Fax Number : (877) 919-5419

COR AMND/RESTATE/CORRECT OR O/D RESUB**MKM KNOCKOUT PROMOTIONS, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NKM Knockout Promotions, Inc.

DOCUMENT NUMBER: P02000007309

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce E. Lord

(Name of Contact Person)

The Robbins Law Firm

(Firm/ Company)

2639 Dr. MLK, Jr. St. N.

(Address)

Saint Petersburg, FL 33704

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joyce E. Lord

(Name of Contact Person)

at (727)

822-8696

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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May 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MMK KNOCKOUT PROMOTIONS, INC.
3028-A DR. MARTIN LUTHER KING JR. ST. N.
SAINT PETERSBURG, FL 33704

SUBJECT: MMK KNOCKOUT PROMOTIONS, INC.
REF: P02000007309

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

For the date of each amendments adoption you have the filing you were getting when you first incorporated with the state of of florida. Please make that change and give the date you decided to make these changes to your corporation not the filing date.

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H07000144162
Letter Number: 607A00037112

RECEIVED
07 MAY 30 AM 8:00
DIVISION OF CORPORATIONS

40700014462 3

Articles of Amendment
(a)
Articles of Incorporation
of

MKM Knockout Promotions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD2000007309

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Paragraph 5 is amended to read as follows:

"The number of shares that the corporation is authorized to issue is
five million (5,000,000), all of which are without par value and are of
the same class and are Common shares."

(Attach additional pages, if necessary.)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: April 05, 2007

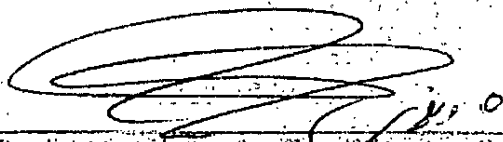
Effective date if applicable: April 05, 2007
(no more than 90 days after amendment the date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mehrdad K. Moayed

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILED FEE: \$35

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