

P020000061901

BEIGHLEY & MYRICK, P.A.

1255 WEST ATLANTIC BOULEVARD, SUITE 314
POMPANO BEACH, FL 33069

ADAM S. BEIGHLEY
EDWARD L. MYRICK, JR.

TELEPHONE (954) 784-3298
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August 8, 2002

Division of Corporations
Attn: Amendment Division
PO Box 6327
Tallahassee, Florida 32314

800007049188--3

-08/12/02--01040--006

*****35.00 *****35.00

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

RE: AMENDMENTS TO ARTICLES OF INCORPORATION OF KG1, INC.

Ladies and Gentlemen:

Please find enclosed an Amendment to the Articles of Incorporation of the above-named corporation. Please also find enclosed a check in the amount of Thirty-five and 00/100 Dollars (\$35.00) representing the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Edward L. Myrick, Jr.
Edward L. Myrick, Jr.

ELM/dl
Enclosures

~~WJ02-23732~~

Amend & N/C

V SHEPARD AUG 26 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

EDWARD L. MYRICK, JR.
1255 W. ATLANTIC BLVD., STE. 314
POMPANO BEACH, FL 33069

SUBJECT: KG1, INC.
Ref. Number: P02000061901

We have received your document for KG1, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 202A00048630

RECEIVED
02 AUG 23 AM 10:33
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
KG1, INC.,
A FLORIDA CORPORATION
Document NO. P02000061901**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

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

First: The undersigned, acting as incorporator of a Florida corporation under the Florida Professional Service Corporation Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

Second:

ARTICLE I

NAME

The name of the Corporation is **KATHY NALVEN, P.A.**

Third:

ARTICLE VIII

PURPOSE

The Corporation is organized for the purpose of engaging in selling real estate within the State of Florida, and taking all actions that are necessary and proper in connection with that practice.

THIRD: The date of each amendment's adoption: 8/8/02

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 8 day of August, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kathy Nalven
(Typed or printed name)

President
(Title)