

PO 2000084769

(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



900031560739

04/02/04---01035--002 \*\*25.00

FILED  
04 APR - 1 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

G. Ouellette APR 07 2004



ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.  
POMPANO BEACH, FLORIDA 33060  
(954) 941-5432  
(954) 941-0523 (FAX)

April 1, 2004

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Amendment to KA-EL Industries, Inc.

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Amendment for KA-EL Industries, Inc.

I also enclose my check in the sum of \$35.00 to cover the Amendment fees

Please return a copy of the Articles of Amendment after filing.

Thank you for your cooperation in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Lawrence G. Miceli', is written over a horizontal line.

Lawrence G. Miceli  
LGM/sim

Enc.

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

FILED  
04 APR - 1 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation: *CORPORATE Number*

*PO2000084769*

1. The name of the corporation before amendment: KA-EL Industries, Inc.
2. The name of the corporation after amendment: KA-EL Industries, Inc.
3. The text of each amendment as adopted is as follows:

A) ARTICLE VI- BOARD OF DIRECTORS

This Corporation shall have One (1) Director. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the Director(s) of this Corporation is :

<u>NAME</u>	<u>ADDRESS</u>
DAVID ELWART	2042 NW 104 AVE CORAL SPRINGS FL 33071

The sole Director of the Corporation shall also be the Sole Officer of the Corporation, unless modified by later amendment.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
5. The date of adoption of each amendment was: July 31, 2003
6. Each amendment was adopted by: The Shareholders of the Corporation.  
Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
7. These amendments will be effective upon filing

Date: March 22, 2004

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 22 day of March , 2004.

  
DAVE ELWART, SOLE SHAREHOLDER , OFFICER AND DIRECTOR

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that before me, an officer duly qualified to take acknowledgments, personally appeared DAVID ELWART, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged before me that they executed said instrument for the purposes therein described.

WITNESS my hand and official seal, in the County and State last aforesaid this \_  
22 day of March, 2004.

  
NOTARY PUBLIC

My commission expires:



LAWRENCE G. MICELI  
MY COMMISSION # DD 246557  
EXPIRES: September 13, 2007  
Bonded Thru Budget Notary Services