

P02000088379

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DIVISION OF CORPORATIONS
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Requestor's Name
to 9/18/02 FedEx Tracking Number 833361298627

Sender's Name William Tillman Phone 954 341-7070

Company EXIT REALTY SPECIALIST

Address 5820 WILES RD

CORAL SPRINGS State FL ZIP 33067

Internal Billing Reference

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IBER(S), (if known):

1. _____ (Corporation Name) (Document #) 800007848788--3
-09/19/02--01050--013
2. _____ (Corporation Name) (Document #) *****43.75 *****43.75
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend & N/C

V. SHEPARD SEP 27 2002

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K+M CONSTRUCTION OF SOUTH FLORIDA, INC
(present name)

902A00048377

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE,
K+M REALTY INVESTMENTS AND CONSTRUCTION, CO.

ARTICLE VIII: SHAREHOLDERS OF RECORD

K+M HOLDINGS, LLC SHALL BE SHAREHOLDER OF
RECORD OF 80% OF AUTHORIZED SHARES

THE REMAINING 20% WILL BE USED FOR THE PURPOSE
OF GENERATING WORKING CAPITAL AND AS
COLLATERAL FOR FINANCING

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/18/02

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 18th day of September, 2002.

Signature William K. Tillman President
(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)

William K. Tillman (President)
(Typed or printed name)