

P02000094292

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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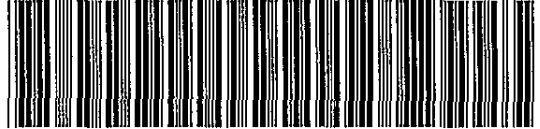
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 24 PM 12:31

FILED

6/27/05

Amend.

SG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kodiak Entertainment Group, Inc.

DOCUMENT NUMBER: P02000094292

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

Please return all correspondence concerning this matter to the following:

Bryan Steinfeld
(Name of Contact Person)

(Firm/ Company)

4207 Buxmont Road
(Address)

Marlton, NJ 08054
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rafael Wynn at (954) 873-5381
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2005

BRYAN STREITFIELD
4207 BUXMONT ROAD
MARLTON, NJ 08054

SUBJECT: KODIAK ENTERTAINMENT GROUP, INC.
Ref. Number: P02000094292

We have received your document for KODIAK ENTERTAINMENT GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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
Document Specialist

Letter Number: 305A00041683

RECEIVED
05 JUN 24 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Kodialk Entertainment Group, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P02000094292

(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)**

See Attached sheet(s)

(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)

N/A

(continued)

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05 JUN 24 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment 1

KODIAK ENTERTAINMENT GROUP, INC

P02000094292

AMENDMENTS ADOPTED:

ARTICLE V – RESIDENT AGENT AND ADDRESS

New Registered Agent:

Rafael Wynn
6191 Orange Dr, Ste 6177
Davie, FL 33314

Old Registered Agent:

Dan Johnson
31940 US Hwy 19 North
Palm Harbor, FL 34684

ARTICLE IV – PRINCIPAL OFFICE

The street address of this corporation's principal shall be 5805 NW 125th Ave
Coral Springs, FL 33076, instead of 31940 US HWY 19 North Palm Harbor, FL 34684.

ARTICLE VI – MAILING ADDRESS

The mailing address of this corporation's is 5805 NW 125th Ave
Coral Springs, FL 33076, instead of 31940 US HWY 19 North Palm Harbor, FL 34684.

ARTICLE X – RESIDENT AGENT AND ADDRESS

New Registered Agent:

Rafael Wynn
6191 Orange Dr, Ste 6177
Davie, FL 33314

Old Registered Agent:

Dan Johnson
31940 US Hwy 19 North
Palm Harbor, FL 34684

Attachment 1 (cont)

KODIAK ENTERTAINMENT GROUP, INC

P02000094292

ARTICLE XII - OFFICERS

NEW OFFICER:

PRESIDENT/SECRETARY/TREASURER:

NAME:

ADDRESS:

BRYAN STREITFIELD

**4207 BUXMONT ROAD
MARLTON, NJ 08054**

**PLEASE DELETE/ELIMINATE ALL OTHER OFFICERS, BRYAN STREITFIELD
WILL BE THE SOLE OFFICER.**

**RAFAEL WYNN
6191 ORANGE DR, SUITE 6177
DAVIE, FL 33314
USA**

June 21, 2005

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Kodiak Entertainment Group, Inc (P02000094292)

Best regards,

A handwritten signature in black ink, appearing to be 'Rafael Wynn', with a stylized flourish at the end.

Rafael Wynn

The date of each amendment(s) adoption: June 8, 2005

Effective date if applicable: June 8, 2005
(no more than 90 days after amendment file 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.

Signed this 8th day of June, 2005

Signature [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)

Bryan Streetfeld

(Typed or printed name of person signing)

President, Kudlak Entertainment Group, Inc.

(Title of person signing)

FILING FEE: \$35