

PO2000119460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

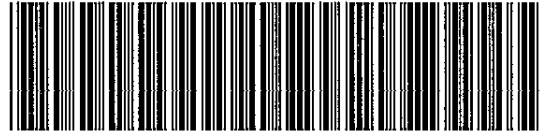
(Business Entity Name)

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*Name Change &
Amend*

06/02/03--01002--003 **210.00

FILED
03 MAY 30 PM 5:00
TALLAHASSEE, FLORIDA

RECEIVED
03 MAY 30 PM 3:31
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*AR
6/2/03*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Kanens Enterprise, Inc. P02000119460
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" 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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KANENS ENTERPRISE, INC.**

FILED
MAY 30 PM 5:00
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **KAMENS ENTERPRISE, INC.**

SECOND: The principal address of this corporation shall be changed to **1600 Indiana Avenue, Winter Park, Florida 32789** and the mailing address shall be changed to **1600 Indiana Avenue, Winter Park, Florida 32789.**

THIRD: Article 5 of the Articles of Incorporation provides:

President:	Karissa R. Kanens
Secretary:	Karissa R. Kanens
Treasurer:	Karissa R. Kanens

FOURTH: Article 5 shall be amended to state:

President:	Karissa R. Kamens
Secretary:	Karissa R. Kamens
Treasurer:	Karissa R. Kamens

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: Article 6 of the Articles of Incorporation states Director as:

Karissa R. Kanens

SIXTH: Article 6 shall be changed to state Director as:

Karissa R. Kamens

whose addresses shall be the same as the principal address of the Corporation.

SEVENTH: The date of the adoption of this amendment is the 24 March 2003.

EIGHTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

NINTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 24 March 2003



Karissa R. Kamens, President



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